

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ROUTING DOCUMENT

TO: SSA'S [REDACTED] DATE: 3/22/04 b6 per FBI

FROM: IA [REDACTED] b7C
b7E

SUBJECT: IMMEDIATE - MADRID BOMBINGS - TERRORISM

FILE #:

(S) [REDACTED]

Referral/Direct

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [REDACTED]
[REDACTED]

Referral/Consult

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction
rested with the operational squad receiving [REDACTED] Reporting requirements, however,
have evolved considerably since 1974, and information obtained [REDACTED] is
incorporated into routine reporting sent to the Bureau by [REDACTED]

[REDACTED] b7E per FBI
[REDACTED] Any documentation
[REDACTED] is the
(S)

(S) [REDACTED] Referral/Consult
[REDACTED]
[REDACTED] b7E per FBI
[REDACTED]
(S)

(S) [REDACTED] b6 per FBI
[REDACTED] b7C
[REDACTED] b7E
[REDACTED] Referral/Consult

(S) [REDACTED]
FILE #: (we need to have the [REDACTED]
[REDACTED])

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request [REDACTED])

(S) [REDACTED] Referral/Direct

~~SECRET~~

~~SECRET~~

0014 MRI 01276/083

OO AFO FBIN

DE RUCNFB #0063 0831703

ZNY SSSSS

O 231439Z MAR 04

b7E per FBI

FM DIRECTOR FBI [REDACTED]
TO ALL FBI FIELD OFFICES/IMMEDIATE/
BT

~~SECRET~~ REL [REDACTED] HEADQUARTERS ONLY

CITE: //1336//

PASS: ALL ADIC/SAC

SUBJECT: [REDACTED]

b7D per FBI

(S)

Referral/Consult

THE BELOW INFORMATION IS SENSITIVE. UNAUTHORIZED DISCLOSURE
MAY DAMAGE THE ABILITY TO COLLECT INFORMATION ON, AND THEREFORE
PREVENT, THE PLANNED AL-QA'IDA ATTACKS AGAINST THE UNITED STATES.

Referral/Consult

(S)

(U//FOUO) NOTE: THE FOLLOWING TEAR LINE PORTION OF [REDACTED]
[REDACTED] MAY BE DISSEMINATED FURTHER, OUTSIDE OF HCS CHANNELS,
TO OTHER COMPONENTS OF YOUR ORGANIZATION AFFECTED BY THE THREAT.
THE TEAR LINE PORTION MUST RETAIN THE CLASSIFICATION AND CONTROL
INDICATED AND MAY NOT BE PASSED TO LOCAL AUTHORITIES OR
REPRESENTATIVES OF FOREIGN GOVERNMENTS.

(S)

Referral/Consult

~~SECRET~~

b7E per FBI

E-mail to:
• ADIC
• Exec
• ASAC
• ASAC
• SSA

~~SECRET~~

31ST-NY-288010-206

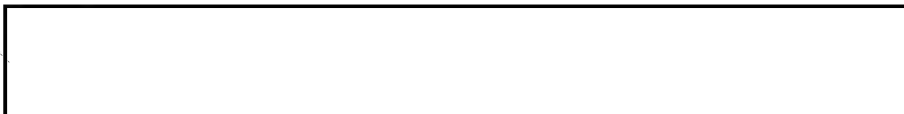
SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

206
CPO

b6 per FBI
b7C

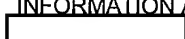
PAGE TWO DE RUCNFB 0063 ~~SECRET~~

(S)



Referral/Consult

(U//FOUO) PER AD GARY BALD, CTD WILL DISSEMINATE FURTHER
INFORMATION AS SUCH BECOMES AVAILABLE. TELETYPE DRAFTED BY



b7E per FBI

(U//FOUO) CLASSIFIED BY: G-3, DECLASSIFY ON: X1

BT
#0063

NNNN

Record Request

FD-125 (Rev. 4-1-93)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-05-2011 BY 60322

Date

4/5/04

b7E

☐ Birth☐ Credit☐ Criminal☐ Death☐ INS☐ Marriage*☐ Motor Vehicle☒ Other

To

OPC

Buded

A

Return to

SA

File number

315T-NY-288010

b6

b7C

Name and aliases of subject, applicant, or employee, and spouse

Please provide information for the attached

b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Results of check

(X)
JAC

315T-NY-288010 -207

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 2004	
NEW YORK	

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2004

To: CJIS

Attn:

b6
b7C

From: New York ✓

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

:npb

Case ID #: 315T-NY-288010 (Pending)

b7A

(U) Title: ~~(S)~~

UNSUBS;

- VICTIM;
- VICTIM;
- VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

Synopsis:

b7E

Enclosure(s): Enclosed
copy each of completed

are one

b7E

Details: Writer is requesting that

b7E

b6
b7C

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT

BY

DATE Wed 4/8/04

315T-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 2004	
[Redacted Box]	

b6
b7C

To: CJIS From: New York
Re: 315T-NY-288010, 04/06/2004

LEAD(s):

Set Lead 1: (Action)

CJIS

AT CLARKSBURG, WV

--

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/07/2004

To: Counterterrorism

Attn: SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
✓ SA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

✓ New York

Portland

From: Counterterrorism

Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] 098jws01.EC

b6
b7C

(U) Case ID #: (S) [redacted] Pending)
(S) [redacted] Pending)
(S) 315T-NY-288010-210 (Pending)
(S) [redacted] Pending)

b7E

(U) Title: (S) [redacted]

b6
b7C
b7E

(U) (S) [redacted]

(U) (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [redacted]

b7E

Synopsis: (U) To provide the results of [redacted]

b7E

(U) (S) Derived From : G-3
Declassify On: X1

~~SECRET~~

315T-NY-288010-210

SEARCHED INDEXED
SERIALIZED FILED

APR 15 2004

b6
b7C

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/07/2004

b7E

(S) Enclosure(s): (U) Enclosed for Portland are [redacted]
[redacted]

b1

(U) Administrative: ~~(S)~~ Reference meeting at FBI Headquarters, on
3/26/04, between Unit Chief (UC) [redacted] SSA
[redacted] SSA [redacted] UC [redacted]
[redacted] and [redacted]
[redacted]

b6
b7C

(S)

[redacted]

b1

(U) ~~(S)~~ Accordingly, [redacted]
[redacted]
[redacted] for inclusion in the Portland Division's case file.

b6
b7C
b7E

~~(S)~~ [redacted] reviewed the [redacted]

(S)

[redacted]

b1

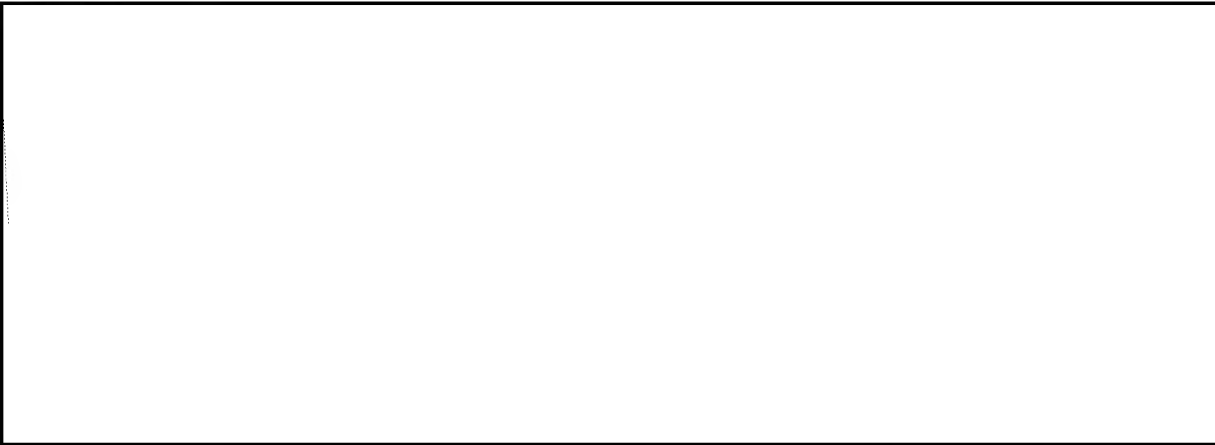
~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/07/2004

b7E

(S)



b1

(U) This information is provided for whatever action
is deemed appropriate. [redacted]

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/07/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

DATE: 08-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2036

~~SECRET~~

ROUTING DOCUMENT

TO: ASAC'S [REDACTED]

DATE: 4/2/04

b6 Per FBI
b7C
b7E

FROM: IA [REDACTED]

Referral/Consult

(S) [REDACTED]

FILE #:

Referral/Consult

(S) [REDACTED]

ACTION REQUESTED: NONE. FYI. OUR HQS RECENTLY SENT OUT THIS [REDACTED] REQUEST AND WE ARE PROVIDING IT TO YOU FOR YOUR INFORMATION. NO ACTION REQUIRED.

b7E per FBI

SPECIAL HANDLING INSTRUCTIONS:

Referral/Consult

(S)

On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [REDACTED]

Referral/Consult

In the past, the responsibility to comply with the above 1974 Bureau instruction

[REDACTED] Reporting requirements, however,

is

Any documentation

b7E per FBI

is the

Referral/Consult

(S)

Our office has experienced a considerable increase in communication [REDACTED]

b7E per FBI

(S)

If a response is requested, simply e-mail the following to IA [REDACTED]

b6 per FBI
b7C

[REDACTED] under an e-mail titled "RESPONSE TO [REDACTED] IA [REDACTED] will format an EC for you, suitable for uploading, and will return it to you.

Referral/Direct

(S)

FILE #: (we need to have [REDACTED])

315T-MY-288010

TITLE:

CASE AGENT/SQUAD:

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
APR 05 2004	
FBI-NEW YORK	

b6 per FBI
b7C
[REDACTED]

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2004

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

b6
b7C
b7E

Omaha

Attn: SA [REDACTED]

From: New York

Contact: SA [REDACTED]
SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~ UNSUB(S);

[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) Synopsis: ~~(S)~~ Set lead for Omaha to deliver subpoenas related to Captioned Case..

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) [REDACTED] Non-USPER
Group

b7E

(U) Enclosure(s): ~~(S)~~ Enclosed for Omaha are three original Grand Jury Subpoenas addressed to the following: [REDACTED]

b3

~~SECRET~~

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT ☐
BY [Signature]
DATE 4/9/04

315T-NY-288010-212

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 07 2004	
FBI - NEW YORK	

[Signature]

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 04/07/2004

[REDACTED]

b3

(U) ~~(S)~~ Details: On 03/11/2004 at approximately 7:39 a.m. (Madrid time), the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and over 1,500 injured, including three Americans. On 03/13/2004, [REDACTED]

b7D

[REDACTED] the following five individuals in connection with Captioned bombings: [REDACTED]
DPOB: [REDACTED]
DPOB: [REDACTED] DPOB: [REDACTED]

b6
b7C

[REDACTED] DPOB: [REDACTED]
Investigation has indicated that [REDACTED] and [REDACTED]

(U) ~~(S)~~ Enclosed for FBI Omaha are three original Grand Jury Subpoenas addressed to the following: [REDACTED]

b3

[REDACTED]

[REDACTED] Omaha is requested to deliver these subpoenas to their intended recipients.

(U) ~~(S)~~ Any questions regarding the above can be directed to SA [REDACTED] telephone [REDACTED]

b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 04/07/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

OMAHA

AT OMAHA, NE

(U) ~~(S)~~ Omaha is requested to deliver the enclosed
original grand jury subpoenas addressed to [REDACTED]

b3

♦♦

~~SECRET~~



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 23, 2004



b3

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

DAVID N. KELLEY
United States Attorney

By:



b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

b3

[Redacted]

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

PERSONAL APPEARANCE IS NOT REQUIRED IF THE REQUESTED DOCUMENTS ARE DELIVERED OR MADE AVAILABLE ON OR BEFORE THE RETURN DATE TO IOS [Redacted] FBI HEADQUARTERS, 935 PENNSYLVANIA AVENUE, N.W., RM. 5214, WASHINGTON, DC 20535, FAX #: 202-324-7246, FOR SUBMISSION TO THE GRAND JURY.

b6
b7C

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

David N. Kelley
March 23, 2004
DAVID N. KELLEY
United States Attorney for the
Southern District of New York

[Redacted]

One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

Telephone:

[Redacted]



b6
b7C

b3
b6
b7c



This subpoena requires the production of



As a convenience to you, please overnight mail  to IOS
 FBI Headquarters, 935 Pennsylvania Ave, N.W., Room 5214, Washington, DC
20535, fax number 202-324-7246.



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 23, 2004



b3

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Very truly yours,

DAVID N. KELLEY
United States Attorney

By:



b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:



b3

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David N. Kelley March 23, 2004
DAVID N. KELLEY
United States Attorney for the
Southern District of New York



One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

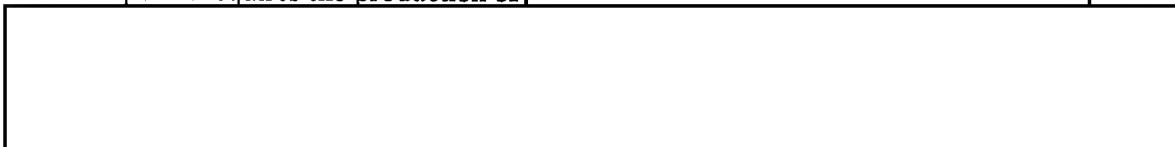
Telephone:



b6
b7C

b3
b6
b7C



This subpoena requires the production of



As a convenience to you, please overnight mail  to IOS
 FBI Headquarters, 935 Pennsylvania Ave, N.W., Room 5214, Washington, DC
20535, fax number 202-324-7246.



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

March 23, 2004



b3

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Very truly yours,

DAVID N. KELLEY
United States Attorney

By:



b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

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[Redacted]

Appearance Time:

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b3

[Redacted]

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David N. Kelley March 23, 2004
DAVID N. KELLEY
United States Attorney for the
Southern District of New York

[Redacted]

One St. Andrew's Plaza
New York, New York 10007

J. Michael McMahon
CLERK

Telephone:

[Redacted]

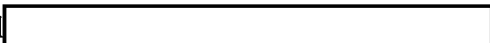

b6
b7C



b3
b6
b7C

This subpoena requires the production of



As a convenience to you, please overnight mail  IOS
 FBI Headquarters, 935 Pennsylvania Ave, N.W., Room 5214, Washington, DC
20535, fax number 202-324-7246.

ON 08-05-2011

(Rev. 01-31-2003)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/31/2004

To: Counterterrorism

Attn: [REDACTED]

✓ New York

Attn: SA [REDACTED]

b6
b7C
b7E

From: Columbia

Squad 6, Charleston RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] ZCB

(U) Case ID #: (S) [REDACTED] pending)

b7A

(U) Title: (S) [REDACTED]

b6
b7C

Synopsis: (U) To open preliminary inquiry.

(U) (S) Derived From : G-1
Declassify On: X1

(U) (S) [REDACTED]

b7E

Details: (U) [REDACTED] a federal law enforcement officer with [REDACTED] reported that unknown person(s) used his First Citizens Bank debit card to make unauthorized purchases in Madrid, Spain. [REDACTED] stated that five transactions occurred on 03/09/2004 and totaled \$1,920.38. Two of the transactions totaling \$1,729.56 were made at a business identified as [REDACTED] which specializes in [REDACTED]. The purchases at [REDACTED] occurred two days prior to the 03/11/2004 train bombings in Madrid, Spain.

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(U) [REDACTED] stated that he has not been to nor does he know anyone from Spain. [REDACTED] said that he has not lost his debit card and does not know anyone who would have a copy of his card. [REDACTED] has used the card to purchase items over the internet in the past but has never had any problems with the transactions. He indicated that he made a recent purchase at a

b6
b7C~~SECRET~~LEAD
COVERED2-3
SJK

315T-NY-288010-213

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 2004	

SJK

~~SECRET~~

To: Counterterrorism From: Columbia
(U) Re: ~~(S)~~ [redacted] 03/31/2004

b7A

store in [redacted] stated that the salesman swiped his card once and was told that there was an error in reading the card; however, the transaction was subsequently completed with the second swipe of [redacted] card. Inquiries revealed that [redacted] is operated by [redacted]

b6
b7C

(U) [redacted] provided a copy of the paperwork given to him by First Citizens Bank. The paperwork disclosed that card number [redacted] for account number [redacted] in the name of [redacted] was used to make purchases at the following businesses:

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b7C

Store	Date	Time	Amount
[redacted] Madrid, Spain	03/09/2004	9:22 A.M.	\$31.69
[redacted] La Cabrera, Spain	03/09/2004	9:58 A.M.	\$58.73
[redacted] Madrid, Spain	03/09/2004	10:22 A.M.	\$100.40
[redacted] Madrid Spain	03/09/2004	12:10 P.M.	\$1,164.81
[redacted]	03/09/2004	12:13 P.M.	\$564.75

b7D

(U) ~~(S)~~ Inquiries revealed [redacted] at the following addresses: [redacted] and [redacted] two vehicles were parked in front of the Hilton Head store. One vehicle (1994 Toyota) was registered to [redacted] The second vehicle (1995 Mercedes) was registered to [redacted] The vehicle's registrations reported the same residence address for [redacted] Copies of [redacted] Drivers License were obtained. The photographs on each license depicted the same individual. The two driver licenses listed the following identifying data:

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b7C



b6
b7C

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Columbia
Re: ~~(S)~~ [redacted] 03/31/2004

b7A

(U) ~~(S)~~

SSAN: [redacted]

b6
b7C

(U) ~~(S)~~

b6
b7C
b7E

(U) ~~(S)~~

b6
b7C
b7E

(U)

~~(S)~~

b6
b7C
b7E

(U) A lead was set forth to Madrid, Spain, via separate EC, to attempt to identify the individual(s) who used the above-mentioned card at the above listed business locations.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Columbia
(U) Re: ~~(S)~~ 03/31/2004

b7A

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

(U) Read and clear.

♦♦

~~SECRET~~

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2004

To: New York

Attn: SA [REDACTED]

b6
b7C

From: Counterterrorism

[REDACTED] Room 5989

Contact: IA [REDACTED]

Approved By: [REDACTED] *SM*

b6
b7C
b7E

Drafted By: [REDACTED] :dmf *5638*

Case ID #: [REDACTED] (Pending)

b7A

Title: [REDACTED]

Synopsis: [REDACTED]

b7E

Administrative: Reference telephone call from IA [REDACTED]
Counterterrorism Division, to SA [REDACTED] New York Division
on 03/29/2004.

b6
b7C

Enclosure(s): [REDACTED] dated
03/29/2004.

b7E

Details: On 03/29/2004, [REDACTED]
[REDACTED]
[REDACTED]

b7E

Name: [REDACTED]
DOB: [REDACTED]
Date of
Inquiry: [REDACTED]
Agency ORI: [REDACTED]

b6
b7C

The above individual is possibly identical to the
following subject your office entered as [REDACTED]

b6
b7C
b7E

DOB: [REDACTED]

*LEAD
marked
covered*

31ST-NY-288010-214
APR 06 2004
[REDACTED] *AK*

b6
b7C

To: New York From: Counterterrorism
Re: [REDACTED] 03/29/2004

b7A

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

FAX TRANSMISSION

**Office of the Legal Attache****United States Embassy****Madrid, Spain****Telephone #: 011-34-91-587-2350****Fax #: 011-34-91-587-2353****To:** Special Processing Unit**Date:** March 23, 2004**Fax #:** [REDACTED]**Pages:** 6, including this cover sheet.**Voice #:****From:** [REDACTED] *gfr*b6
b7C**Subject:** MADRID BOMBING**Case ID:** 315T-NY-288010**Comments:**

As per [REDACTED] please process these prints of five (5) detained subjects presumed involved in the 3/11/04 Madrid bombings. Contact [REDACTED] for addition information...regards

b6
b7C

ORIGINAL FILE
DOCUMENT

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
FBI - NEW YORK	

gfr *CB* *gfr*

315T-NY-288010-217

b6
b7C

10316901.bax

NY 288010, FAX

MAR-23-04

10:07AM

FROM-FBI, CJIS DIVISION, CLARKSBURG, WV

+3046255588

T-240 P.001/001 F-185

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-05-2011 BY 60322 UC/LP/PJ/KH

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004



TO:
LEGAL ATTACHE
APO, AE 09624
ATTN:

FROM:



b7E

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [REDACTED] YOUR CASE #

SEX: Male

RACE: Unknown

b6
b7C

DOB: [REDACTED]

DATE PRINTS SUBMITTED: 3/23/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: [REDACTED]

b7E

[REDACTED]

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an original hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JRG

~~CONFIDENTIALITY NOTICE~~

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

315T-N4-28800-218

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 2004	
LEGAL ATTACHE - MADRID	

MAR-23-04

09:57AM

FROM-FBI, CJIS DIVISION, CLARKSBURG, WV

+3046255587

T-461

P.001/001

F-588

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004

TO:
LEGAL ATTACHE

APO, AE 09624

ATTN:

FROM:

FBI

SPECIAL PROCESSING CENTER - MODULE E-2

1000 CUSTER HOLLOW ROAD

CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: YOUR CASE #

SEX: Male

RACE: Unknown

DOB:

DATE PRINTS SUBMITTED: 3/23/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note:

b7E

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an original hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: KJD/SLB

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 2004	
LEGAL ATTACHE - MADRID	

MAR-23-04

09:56AM

FROM-FBI, CJIS DIVISION, CLARKSBURG, WV

+3046255587

T-460 P.001/001 F-587

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004



TO:
LEGAL ATTACHE
APO, AE 09624

ATTN:

FROM:

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT

YOUR CASE #

SEX: Male

RACE: Unknown

DOB:

DATE PRINTS SUBMITTED: 3/23/2004

b6
b7C
b7E

b6
b7C

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note:

b7E

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an original hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: KJD/JB

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 2004	
LEGAL ATTACHE - MADRID	

MAR-23-04

09:54AM

FROM-FBI, CJIS DIVISION, CLARKSBURG, WV

+3046255587

T-459 P.001/001 F-586

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004



TO:
LEGAL ATTACHE
APO, AE 09624
ATTN:

FROM:

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT:

YOUR CASE #

SEX: Male

RACE: Unknown

DOB:

DATE PRINTS SUBMITTED: 3/23/2004

b6
b7C
b7E

b6
b7C

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note:

b7E

The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an original hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: KJD/KRS

CONFIDENTIALITY NOTICE

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2004	
LEGAL ATTACHE - MADRID	

MAR-23-04

10:28AM

FROM-FBI, CJIS DIVISION, CLARKSBURG, WV

+3046255587

T-470 P.001/001 F-595

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-05-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Tuesday, March 23, 2004



TO:
LEGAL ATTACHE
APO, AE 09624
ATTN:

FROM:

[REDACTED]
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

b7E

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [REDACTED] YOUR CASE #

SEX: Male

RACE: Unknown

DOB: [REDACTED]

b6
b7C

DATE PRINTS SUBMITTED: 3/23/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

Please note: [REDACTED]

b7E

[REDACTED]
[REDACTED]
[REDACTED] The only approved method of submitting fingerprints for an accurate search of the IAFIS is through electronic submission or by submitting a legible set of inked fingerprint images on a hard copy fingerprint card. For this reason, it is strongly suggested that an original hard copy fingerprint card be mailed to the above-listed address for a research of IAFIS to verify that the subject of your inquiry does not have a prior criminal arrest history.

A copy of this communication should be attached to your submission.

COMMENTS:

AUTHORIZATION: KJDJRG

~~CONFIDENTIALITY NOTICE~~

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

3157-NY 28800-218

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 2004	
LEGAL ATTACHE - MADRID	

b6
b7C
b7D

Further to our report dated 15.03.04 relating to the investigation opened after the horrific attacks of March 11, we inform of the arrest of the following individuals:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Madrid, March 18, 2004.

ORIGINAL FILE
DOCUMENT

315T-NY-288010-222

ⓧ
JK

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 2004	
LEGAL ATTACHE - MADRID	

~~SECRET~~

DATE: 08-05-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 08-05-2036

From: [REDACTED]
To: LEGAT MADRID
Date: 3/22/04 7:23PM
Subject: Re: Photo's

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED]
Thanks...for future reference I have a Yahoo account.

b6
b7C

[REDACTED]
Just in case our "state of the art" technology needs to use the Internet.

[REDACTED]
>>> Legat Madrid 03/22 1:56 AM >>>

[REDACTED] we got the photos today, we'll be sending them as soon as we can overcome the technology.

b6
b7C

[REDACTED]
Legat, Madrid
Office: (34-91) 587-2350

>>> [REDACTED] 03/21/04 07:21PM >>>

b6
b7C

[REDACTED]
Thanks for the feedback.

>>> Legat Madrid 03/21 4:27 AM >>>

(S) [REDACTED] Legat, Paris may be in a better position [REDACTED]
[REDACTED] (PROTECT) that [REDACTED]

b1

b6
b7C
b7D

[REDACTED]
Legat, Madrid
Office: [REDACTED]
Cellular: [REDACTED]

>>> [REDACTED] 03/18/04 05:34PM >>>

b6
b7C

[REDACTED]
The photo's you sent are greatly appreciated. Any chance of getting the photo's of the other 5 individuals arrested? You wouldn't by chance have photos of [REDACTED]

[REDACTED] date and place of birth [REDACTED]

b6
b7C

tx
[REDACTED]

ORIGINAL FILE
DOCUMENT

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
FBI - NEW YORK	

~~SECRET~~

16910302.eml

315T-NY-288010-224

~~SECRET~~

b6
b7C
b7E

If yes, pls send to the Internet address you sent the last time...Unless you have them on

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid
To: [REDACTED]
Date: 3/19/04 11:58AM
Subject: 3-11 Madrid update

b6
b7C

~~** Confidential **~~

(U) ~~(S)~~ On 3/18/04, [REDACTED] reported the arrests of the following individuals in relation to captioned investigation.

b7D

[REDACTED]

b6
b7C

(U) ~~(S)~~ [REDACTED] Probably did not know their intended use.

b6
b7C
b7D

(U) ~~(S)~~ [REDACTED] previously arrested.

(U) ~~(S)~~ [REDACTED]

b6
b7D
b7D

(U) ~~(S)~~ [REDACTED]

b7D

[REDACTED]
[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C

Legat, Madrid
Office: [REDACTED]
Cellular: [REDACTED]

CC: [REDACTED]

ORIGINAL FILE
DOCUMENT

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 26 2004
FBI - NEW YORK

1036903.eml

315T-NY-288010-225

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid

To: [REDACTED]

Date: 3/19/04 2:58PM

Subject: 3-11 Update

b6
b7C

~~** Confidential **~~

[REDACTED] (phonetic)
[REDACTED] in relation to this matter. [REDACTED]
[REDACTED] In addition to the
telephone numbers previously reported, [REDACTED]
[REDACTED] (no further specified) and did not provide that number.

b6
b7C
b7D

[REDACTED]
Legat, Madrid

Office: [REDACTED]

Cellular [REDACTED]

b6
b7C

CC: [REDACTED]

ORIGINAL FILE
DOCUMENT

②
JHC

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
NEW YORK	

8K

10366904.eml

3157-NY-288010-226

②

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-05-2011

From: Legat Madrid
To: [REDACTED]
Date: 3/23/04 6:19PM
Subject: 3-11 Update

b6
b7C

~~** Confidential **~~

Photographs of the additional subjects [REDACTED] on this matter are attached. b7D

[REDACTED]
Legat, Madrid
Office: [REDACTED]
Cellular [REDACTED]

b6
b7C

CC: [REDACTED]

ORIGINAL FILE
DOCUMENT

SEARCHED INDEXED
SERIALIZED FILED
MAY 26 2004
FBI - NEW YORK

1032ms05.eml

315T-NY-288010-231

[REDACTED]

From: [REDACTED]
Sent: Tuesday, March 23, 2004 2:30
To: [REDACTED]
Subject: FW: RELACIÓN DE DETENIDOS
Importance: High

b6
b7C

The photos of the most recent four is included in the attached. Please make dissemination to appropriate personnel. You can get the list from my 3-11 update Emails. Thanks [REDACTED]

THIS E-MAIL IS UNCLASSIFIED ACCORDING TO E.O. 12958

b6
b7C

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, March 23, 2004 12:12 PM
To: [REDACTED]
Subject: RELACION DE DETENIDOS

ORIGINAL FILE
DOCUMENT

3/23/04

①
JK

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
FBI - NEW YORK	

SAC

315T-NY-288010-232

[REDACTED]

From: [REDACTED]

Sent: Thursday, March 25, 2004 8:41

To: [REDACTED]

Subject: 2detenidosmas

Detenidos el 25.03.2004

[REDACTED]

b6
b7C

ORIGINAL FILE
DOCUMENT

3/26/04

315T-NY-288010-234

SEARCHED INDEXED
SERIALIZED FILED
MAR 23 2004
LEGAL ATTACHE - MADRID

8C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-08-2011

From: Legat Madrid
To: [REDACTED]
Date: 4/7/04 8:59AM
Subject: Suicide bombing /3-11 Attacks

b6
b7C

~~** Confidential **~~

On 4/7/04, [REDACTED] provided the identity of the last individual arrested regarding the 3-11 attacks. He is:

b7D

[REDACTED]

b6
b7C

This information was provided on a confidential basis and should be treated as such until [REDACTED]
[REDACTED] release it to the news media.

b7D

[REDACTED]
Legat, Madrid
Office: (34-91) 587-2350

b6
b7C

CC: [REDACTED]

ORIGINAL FILE
DOCUMENT

② JC

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	

315T-NY-288010-239

WLB 4/7/04

103ens07.enl

From: Legat Madrid
To: [REDACTED]
Date: 3/23/04 11:53AM
Subject: 315T-NY-288010 serial 26

b6
b7C

[REDACTED]
1. Please send the "UNCLASSIFIED" enclosures to above serial [REDACTED]
[REDACTED]

b7E

2. Is it necessary to classify this case? Please consider that [REDACTED]
[REDACTED]

b7E

[REDACTED]
Legat, Madrid
Office: [REDACTED]
Cellular [REDACTED]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-08-2011 BY 60322 UC/LP/PJ/KM

ORIGINAL FILE
DOCUMENT

② JFC

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
[REDACTED]	

JFC

103 ems08 - enl

315T-NY-288010-240

(Rev. 01-31-2003)

17-3

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2004

To: Investigative Technology

Attn:

[Redacted]

From: Counterterrorism

b6
b7C
b7D

[Redacted]

Contact: SSA

[Redacted]

Approved By:

[Redacted]

[Signature]

Drafted By:

[Redacted]

:yd

(U)

Case ID #:

(S)
(S)
(S)
(S)
(S)
(S)

[Redacted]

(Pending) ~9

[Redacted]

(Pending) ~750

315N-NY-288010

(Pending) ~16

[Redacted]

(Pending) ~253

(Pending) ~324

b7A

(U)

Title:

~~(S)~~

[Redacted]

OPERATION CONQUISTADOR

[Redacted]

OO: NY;

b7E

[Redacted]

(U)

Synopsis:

~~(S)~~

[Redacted]

[Redacted]

b7E

(U)

~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

~~SECRET/NOFORN~~

[Signature]

315T-NY-288010-253

[Signature]

[Signature]

b6
b7C

[Redacted]

[Signature]

Update to 4/19/04

~~SECRET~~

(U) To: Investigative Technology From: Counterterrorism
Re: ~~(S)~~ [REDACTED], 04/12/2004

b7A

(U) Enclosure(s): ~~(S)~~ [REDACTED]
[REDACTED]

b7E

(U) Details: ~~(S)~~ [REDACTED]
[REDACTED]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: Investigative Technology From: Counterterrorism
Re: ~~(S)~~ [REDACTED], 04/12/2004

b7A

LEAD(s) :

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT [REDACTED]

(U)

~~(S)~~ [REDACTED]

b6
b7C
b7E

♦♦

~~SECRET~~

~~SECRET/REL ESP~~



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 13, 2004

BOMBINGS IN MADRID, SPAIN
11 MARCH 2004

(U) ~~(S/REL ESP)~~ [redacted]
[redacted] the events leading up to and following the
03/11/2004 bombings in Madrid, Spain has lead to the detention of
approximately twenty five individuals. On 03/14/2004, [redacted]
arrested [redacted] (DOB [redacted] and [redacted]
[redacted] (DOB [redacted]
[redacted]
individuals believed to be responsible for the planning and
execution of the bombings on 11 March 2004.

b7D

b6
b7C
b7E

(U) ~~(S/REL ESP)~~ Based on details provided by your agency
regarding those currently in custody as well as details of

b6
b7C
b7E

(S)

b1

(U) For the information of [redacted] the following
information is being provided to your agency.

b7D

(S)

b1

~~SECRET/REL ESP~~

315T-N4-288010-258

DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/13/2004

To: New York
Counterterrorism

Attn: SA [redacted]
SA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
LEGAT
LEGAT
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

Madrid
Paris
Portland

b6
b7C

From: Counterterrorism

Contact: IOS [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

kdw [initials]

(U) Case ID #: (S) 315T-NY-288010 (Pending) - 257
(S) [redacted] (Pending) - 20
(S) [redacted] (Pending) - 129

b7A

(U) Title: (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 200
IT- UNKNOWN;

(U) (S) [redacted]

b6
b7C
b7E

(U) (S) [redacted]

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) To provide information [redacted]

b3

~~SECRET~~/ORCON/NOFORN

LEAD
COVER

315T-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 2004	
NEW YORK	

b6
b7C

~~SECRET~~/ORCON/NOFORN

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 04/13/2004

(U) Derived From : G-3
Declassify On: X1

(U) Enclosure(s): ~~(S)~~ Enclosed for Legat Madrid is a LHM suitable
for dissemination to [redacted]

(U) Details: ~~(S)~~ [redacted]
[redacted] the events leading up to and following the 03/11/2004
bombings in Madrid, Spain has lead to the detention of
approximately twenty four individuals. On 03/14/2004, [redacted]
arrested [redacted] (DOB [redacted] and [redacted]
[redacted] (DOB [redacted] were detained
[redacted]

b6
b7C
b7D

03/11/2004 bombings.

(S)

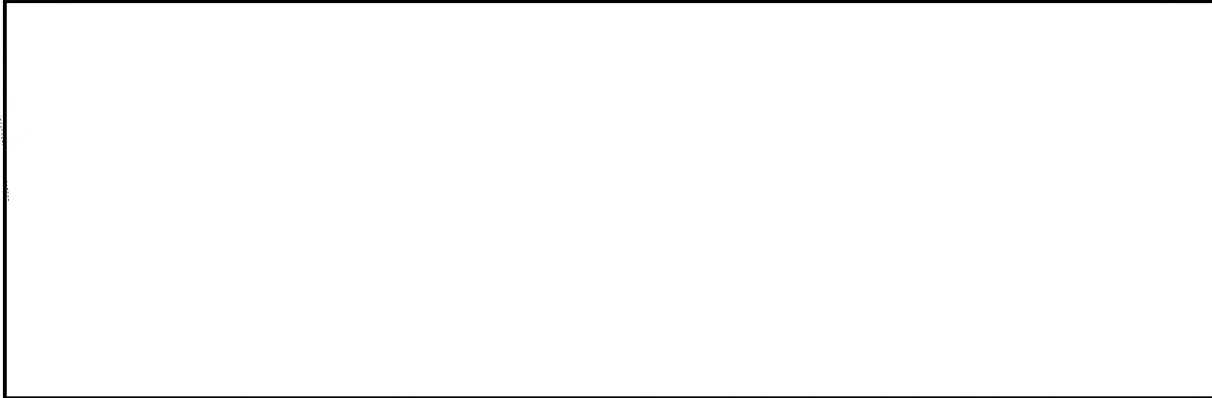
b1

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U) To: New York From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 04/13/2004

(S)



b1

(U) FBI-NY, currently TDY'ed to Legat Madrid is requested to provide the enclosed LHM to for whatever action deemed necessary.

b7D

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: New York From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 04/13/2004

LEAD(s):

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) Madrid is requested to provide the enclosed LHM to appropriate

b7D

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

~~SECRET~~/ORCON/NOFORN

DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-09-2036

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/02/2004

To: Counterterrorism

Attn: SSA [REDACTED]

IA [REDACTED]

SSA [REDACTED]

IA [REDACTED]

b6
b7C
b7E

New York

Attn: SA [REDACTED]

From: Tampa

Contact: IA [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]:kbc

(U) Case ID #: (S) [REDACTED] -129 (Pending)
(S) [REDACTED] (Pending)

b7A

(U) Title: (S) Al-QAEDA RELATED INTELLIGENCE
AND THREAT MATTERS

(U) (S) THREAT ASSESSMENT;
INTERNATIONAL TERRORISM
ORLANDO RA

b6
b7C

(S) Synopsis: (S) Report details of [REDACTED]
[REDACTED] as it relates to information provided by [REDACTED]

b1

(U) (S) Derived From : G-3
Declassify On: X1

(S) Administrative: (S) Due to the limited number of individuals
who may possess this information [REDACTED]
extreme care must be taken in handling the information
constrained in this communication so that the identity of [REDACTED]
(S) [REDACTED] is not compromised.

b1

(S) Details: (S) Information was provided by a [REDACTED] on
03/22/2004 and is detailed in an EC dated 03/29/2004.

b1

(S) [REDACTED]

b1

~~SECRET~~/ORCON/NOFORN

315T-NY-288010-260

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 2004	
FBI - NEW YORK	

2
JHC
Cshy

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Tampa
Re: (S) [redacted] 04/02/2004

b7A

(S)

[redacted]

b1

(S) IA [redacted] of the Orlando Resident Agency
(ORA) identified [redacted]

b6
b7C

(S)

[redacted] The person residing at this address is [redacted]
[redacted] date of birth (DOB) [redacted] place of birth
(POB) [redacted] social security account number (SSAN) [redacted]

b1

b6
b7C

[redacted]
pending.

(U)

(S) [redacted]
[redacted]
[redacted] These people include: [redacted]
[redacted] DOB [redacted] This person is
most likely [redacted]
[redacted] DOB [redacted] SSAN [redacted]
[redacted] DOB [redacted] SSAN [redacted]

b6
b7C
b7E

(U)

(S) [redacted]
[redacted]
[redacted]

b6
b7C
b7E

(S)

(S) ORA requests supporting information on how the

[redacted]

b1

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Tampa
(U) Re: ~~(S)~~ [REDACTED] 04/02/2004

b7A

(S)

b1

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Tampa
Re: ~~(S)~~ [redacted] 04/02/2004

b7A

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

(S) ~~(S)~~ ORA requests supporting information on how the
[redacted]
[redacted] Results
should be directed to IA [redacted]

b1

b6
b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ~~(S)~~ Attention SSA [redacted] and IA [redacted]
Read and clear.

b6
b7C

♦♦

~~SECRET~~/ORCON/NOFORN

DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/13/2004

To: Counterterrorism

Attn: SSA

✓ New York

Portland

SSA
SSA
SSA
SSA
SA
✓ SA
SSA
SA
SA

b6
b7C
b7E

From: Counterterrorism

Contact: SSA

b6
b7C
b7E

Approved By:

Drafted By:

:104jws01.EC

(U) Case ID #:

(S)
(S)
(S)
(S)

315T-NY-288010-134

Pending)
Pending)
(Pending)
Pending)

b7A

(U) Title:

(S)

(U) (S)

(U) (S)

UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S)

b6
b7C
b7E

Synopsis: (U) To provide the results
conducted by

b7E

~~SECRET~~

315T-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 2004	
NEW YORK	

b6
b7C

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004

b7A

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Details: (U) In an effort to assist the Portland Division
with its investigation of [redacted]

b6
b7C

(S)

b1

X

X

X

X

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7A

(S)

X

b1

X

X

X

X

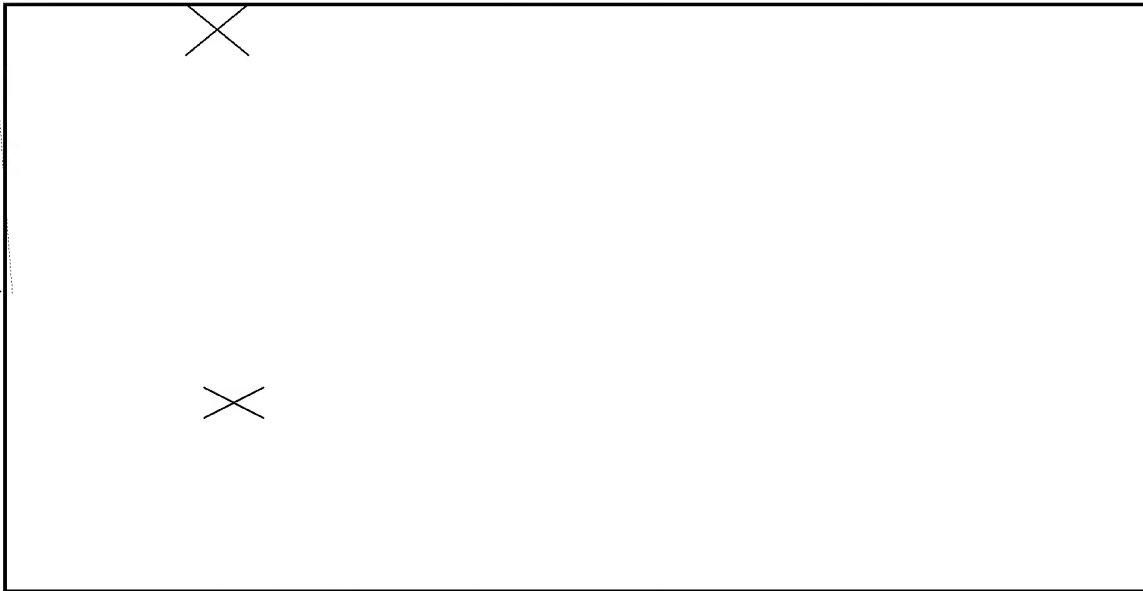
~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 04/13/2004

b7A

(S)



b1

(U) This information is provided for whatever
action is deemed appropriate. Investigation at [redacted]
continues.

b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7A

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

DATE: 08-22-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-22-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2004

To: Counterterrorism

Attn:

SC

A/SC

Attn:

UC

SSA

SSA

SA

b6
b7C
b7E

Portland

Attn:

SSA

SA

New York

Attn:

A/SAC

A/ASAC

SSA

SSA

SSA

SA

From: Madrid

Contact: SA

(TDY-NYO)

(TDY-NYO)

Approved By:

b6
b7C

Drafted By:

:npb

(U)

Case ID #:

(S)

315T-NY-288010

(Pending)

(S)

(Pending)

b7A

(U)

Title:

(S)

UNSUBS;

- VICTIM;
VICTIM;
VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U)

(S)

OPERATION CONQUISTADOR;

OO:NY;

b7E

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010-264

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
FBI - NEW YORK	

104 NPB01.EC

~~SECRET~~ ORCON

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

(U) ~~(S)~~ [redacted]

b6
b7C
b7E

(U) ~~(S)~~ Synopsis: To advise re: meetings conducted in Madrid, Spain in furtherance of the above-captioned investigations.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) ~~(S)~~ Details: On 04/12/2004 at approximately 1100 hours, [redacted] (FBI-MD), [redacted] (USDOJ-CTS), [redacted] (NYPD/JTTF/NYO) and SA [redacted] (FBI/JTTF/NYO) provided [redacted] with a response to the third Spanish Letters Rogatory request for information in connection with [redacted] OPERATION CONQUISTADOR. A comprehensive response to the first and second requests was presented to [redacted] in February 2004.

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b7D

(U) ~~(S)~~ Following this, [redacted] and SA [redacted] participated in an interview of [redacted] with [redacted] team Special Agent [redacted] and AUSA [redacted] (EDVA). This interview will be reported on separately.

b6
b7C

(U) ~~(S)~~ On 04/13/2004, [redacted] and SA [redacted] met with [redacted] at the Headquarters of the [redacted] advised of [redacted] on the identification by FBI fingerprint examiners of a latent fingerprint discovered [redacted] [redacted] further requested that [redacted] clarify the FBI identification of the fingerprint. [redacted] advised of additional arrests [redacted] The identities of the additional detainees have been disseminated to the appropriate parties [redacted] have been passed to FBIHQ, [redacted]

b6
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(U) ~~(S)~~ On 04/14/2004, [redacted] advised [redacted] that he had spoken with the FBI Laboratory Division regarding the

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b7C

~~SECRET~~

~~SECRET~~/ORCON

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

identification of the latent fingerprint as a match for [redacted] and that the FBI maintains the integrity of the identification and is willing to deploy fingerprint examiners to Madrid to explain its analysis and confer with [redacted] welcomed such a mission.

b6
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(U) ~~(S)~~ On 04/14/2004 at 0930 hours [redacted] (FBI-MD), [redacted] (USDOJ-CTS), [redacted] (NYPD/JTTF/NYO) and SA [redacted] (FBI/JTTF/NYO) met with [redacted] and [redacted] at the offices of [redacted] in Madrid, Spain. [redacted] for the US Embassy was also present. [redacted] is [redacted] of the 03/11 bombings in Madrid. [redacted] responsible for the case.

b6
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(U) ~~(S)~~ The meeting focused primarily on the following three topics:

1) The structure and specificity of the Letters Rogatory issued by USDOJ regarding the 03/11 investigation;

2) The possibility of deploying [redacted] to Madrid to retrieve [redacted] evidence seized pursuant to recent arrests;

b7E

3) The status of [redacted] and related issues regarding forensic analysis.

b6
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(S)

[redacted]

b1

~~SECRET~~

~~SECRET~~/ORCON

To: Counterterrorism From: New York

(U) Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

(S)

[REDACTED]

b1

(U)

~~(S)~~

[REDACTED]

requested permission to deploy an

[REDACTED]

b6
b7C
b7D

[REDACTED] advised that, in the last two years, the FBI had

[REDACTED]

a desire to follow strict procedure and demurred on the request, suggesting instead that the FBI make copies of duplicates already prepared [REDACTED]

(S)

[REDACTED]

b1

[REDACTED] [REDACTED] inquired generally about US policy regarding extradition of US nationals. [REDACTED] advised that US policy allows for the consideration of requests for the extradition of US nationals but requested close coordination by [REDACTED] with DOJ on any such considerations including the issuance of an international arrest warrant, due to ongoing investigation within the United States by the FBI Portland Division.

b6
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~~SECRET~~

~~SECRET~~/ORCON

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only.

♦♦

~~SECRET~~

~~SECRET~~/REL ESP



DATE: 08-09-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2036

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 13, 2004

BOMBINGS IN MADRID, SPAIN
11 MARCH 2004

(U) ~~(S/REL ESP)~~ [redacted]
[redacted] the events leading up to and following the
03/11/2004 bombings in Madrid, Spain has lead to the detention of
approximately twenty five individuals. On 03/14/2004, [redacted]
arrested [redacted] (DOB [redacted] and [redacted]
[redacted] (DOB [redacted]).

b6
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b7D

(U) ~~(S/REL ESP)~~ Based on details provided by your agency
regarding those currently in custody as well as details of
[redacted]
[redacted]

b6
b7C
b7E

(S) [redacted]

b1

(U) For the information of [redacted] the following
information is being provided to your agency.

b7D

(S) [redacted] X [redacted]

b1

NY-288010 SERIAL 258

241

~~SECRET~~/REL ESP



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: April 15, 2004

Case ID No.: 315T-NY-288010

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS:
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

Enclosed are the requested charted and uncharted enlargements.

[redacted]
Latent Print Unit
[redacted]

b6
b7C

CC 1- Legat, Madrid (Enclosures-6)

2- Portland (1- 315T-NY-288010, 1- [redacted])

① New York [redacted]

1- [redacted] Room 5432
1- [redacted] Room 5432

b6
b7C

b7A

315T-NY-288010 [signature]

Page 1 of 1

[signature]

[signature]

APR 21 2004

[redacted]

[signature] b6
b7C

This Report is Furnished for Official Use Only



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: April 15, 2004

Case ID No.: 315T-NY-288010 - 274

Lab No.: 040323001 DH

Reference: Communication dated March 19, 2004

Your No.:

Title: UNSUBS;
[REDACTED] VICTIM;
[REDACTED] VICTIM;
[REDACTED] VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received:

Enclosed are the requested charted and uncharted enlargements.



b6
b7C

Latent Print Unit



CC 1- Legat, Madrid (Enclosures-6)
2- Portland (1- 315T-NY-288010, 1- [REDACTED])
1- New York [REDACTED]
1- [REDACTED] Room 5432
1- [REDACTED] Room 5432

b7A

b6
b7C

From: Legat Madrid
To: [REDACTED]
Date: 3/25/04 11:53AM
Subject: 3-11 Update

b6
b7C

~~** Confidential **~~

As reported earlier, on 4/24/04, [REDACTED] reported the following arrests in relation to the 3-11 attacks:

b6
b7C
b7D

[REDACTED]

[REDACTED] of these subjects, which are attached.

[REDACTED]

Legat, Madrid

Office: [REDACTED]

Cellular [REDACTED]

b6
b7C

CC: [REDACTED]

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-18-2011

2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 2004	
- LONDON	

[REDACTED]

b6
b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 08-18-2011

From: Legat Madrid
To: [REDACTED]
Date: 3/26/04 3:33PM
Subject: 3-11 Update

b6
b7C

~~** Secret **~~

AD Gary Bald and [REDACTED] met with [REDACTED]
[REDACTED] in relation to the 3-11 attacks.
[REDACTED] have already been arrested.

b6
b7C
b7D

[REDACTED] advised that they believed [REDACTED] aka [REDACTED]
[REDACTED]
[REDACTED] This information was provided
under the strictest confidence, not to be shared with other foreign services and not to be used in
any warrants or affidavits.

b6
b7C
b7D

[REDACTED]
Legat, Madrid
Office: [REDACTED]
Cellular [REDACTED]

b6
b7C

CC: [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 2004	
LEGAL ATTACHE - LONDON	

DATE: 08-18-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (c)

DECLASSIFY ON: 08-18-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2004

To: Portland

Attn: SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

b6
b7C

From: Portland

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED] lja

(U) **Case ID #:** (S) [REDACTED] (Pending) 140
(S) 315T-NY-288010 (Pending) -277

b7A

(U) **Title:** (S) [REDACTED]

b6
b7C
b7E

(U) (S) BOMBINGS IN MADRID, SPAIN,
MARCH 11, 2001
IT-UNKNOWN PERPETRATOR

(U) **Synopsis:** (S) Investigative results on [REDACTED] the March 11, 2004, bombings in
[REDACTED] Madrid, Spain.

b6
b7C

(U) (S) **Derived From :** G-3
Declassify On: X1

(U) **SUMMARY BACKGROUND:**

(U) **Details:** (S) On March 19, 2004, the Portland FBI was notified via
E-mail by FBIHQ that fingerprints found in a vehicle suspected of
being involved in the Madrid bombings, 03/11/04, resulting in the
death of over 200 people. [REDACTED]

b6
b7C
b7D

[REDACTED] the FBI confirmed
that latent fingerprints [REDACTED]

~~SECRET~~/ORCON

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 2004	
FBI-NEW YORK	

b6
b7C

1907901.04

315T-NY-288010-277

~~SECRET~~/ORCON

(U) To: Portland From: Portland
Re: ~~(S)~~ [REDACTED] 03/19/2004

b7A

(U) ~~(S)~~ Portland has determined that [REDACTED]

b6
b7C

(U) ~~(S)~~ There has been no evidence or documents to support travel abroad by [REDACTED] See Passport data below. [REDACTED] were negative.

b6
b7C
b7E

(U) BIOGRAPHICAL DATA:

(U) ~~(S)~~ Name:
DOB:
SSN:
PPT:

FBI#
ODL:
VEH:

ADD:
TEL:

b6
b7C

Spouse:
POB:
DOB:
SSN:
PPT:

b6
b7C

CCH:
ODL:
ADD:
TEL:

~~SECRET~~/ORCON

~~SECRET~~/ORCON

To: Portland From: Portland
(U) Re: ~~(S)~~ [redacted] 03/19/2004

b7A

(U) [redacted]

b7E

(S)

b1

(U) ~~(S)~~ INVESTIGATION TO DATE:

(U) ~~(S)~~ Request pending with Legat Madrid to determine the precise location of the latent fingerprint.

(U) ~~(S)~~ The Portland FBI and JTTF have determined that [redacted]

b6
b7C
b7E

(S)

b1

~~SECRET~~/ORCON

~~SECRET~~/ORCON

To: Portland From: Portland
(U) Re: ~~(S)~~ [redacted] 03/19/2004

b7A

(S)

[redacted]

b1

3. A request for [redacted]

[redacted]

b7E

~~SECRET~~/ORCON

DATE: 08-18-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/13/2004

To: Counterterrorism

Attn:

[Redacted]
SC [Redacted]
[Redacted]
UC [Redacted]
SSA [Redacted]
SSA [Redacted]
[Redacted]
SA [Redacted]
[Redacted]
SSA [Redacted]
[Redacted]
UC [Redacted]
SSA [Redacted]
SSA [Redacted]
Liaison Analyst -

b6
b7C
b7E

New York

Attn:

SSA [Redacted]
SA [Redacted]
SA [Redacted]
SSA [Redacted]
IA [Redacted]
SSA [Redacted]
IA [Redacted]

Portland

Attn:

SSA [Redacted]
SA [Redacted]
SA [Redacted]
SA [Redacted]
SA [Redacted]

Washington Field

Attn:

Spain

Attn:

[Redacted]

From: Counterterrorism

[Redacted]

Contact: SSA [Redacted]

b6
b7C
b7E

~~SECRET~~

[Handwritten signature]

315T-NY-288010-278

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 2004	
FBI-NEW YORK	

b6
b7C

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004

b7E per FBI

Approved By: [redacted] *by*

b6 per FBI
b7C

Drafted By: [redacted] yd

(U) Case ID #: ~~(S)~~ [redacted] (Pending) ~13
~~(S)~~ [redacted] (Pending) ~157
~~(S)~~ [redacted] (Pending) ~26
~~(S)~~ 315N-NY-288010 (Pending) ~278
~~(S)~~ [redacted] (Pending) ~382
~~(S)~~ [redacted] (Pending)

b7E per FBI

(U) Title: ~~(S)~~ [redacted]

b7E per FBI

OPERATION CONQUISTADOR

[redacted]
OO: NY;

b7E per FB

Synopsis: ~~(S)~~ To document the exploitation of [redacted]

b1 per FBI

(S)

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Details: ~~(S)~~ [redacted]

b7E per FB

(S)

b1 per FBI

[redacted] by
FBI New York in Madrid on [redacted]

b7E per FB

[redacted] Madrid reported that the [redacted]

b1 per FBI

(S)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 04/13/2004

b7E

(S)

b1

(U) ~~(S)~~ In an EC to CTD from Legat Madrid dated 11/15/01

[redacted]
[redacted] it announced the arrest by
[redacted] on 11/13/01 of [redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7E

~~(S)~~ In an EC to CTD from Legat Madrid dated 2/20/03

(S)

b1

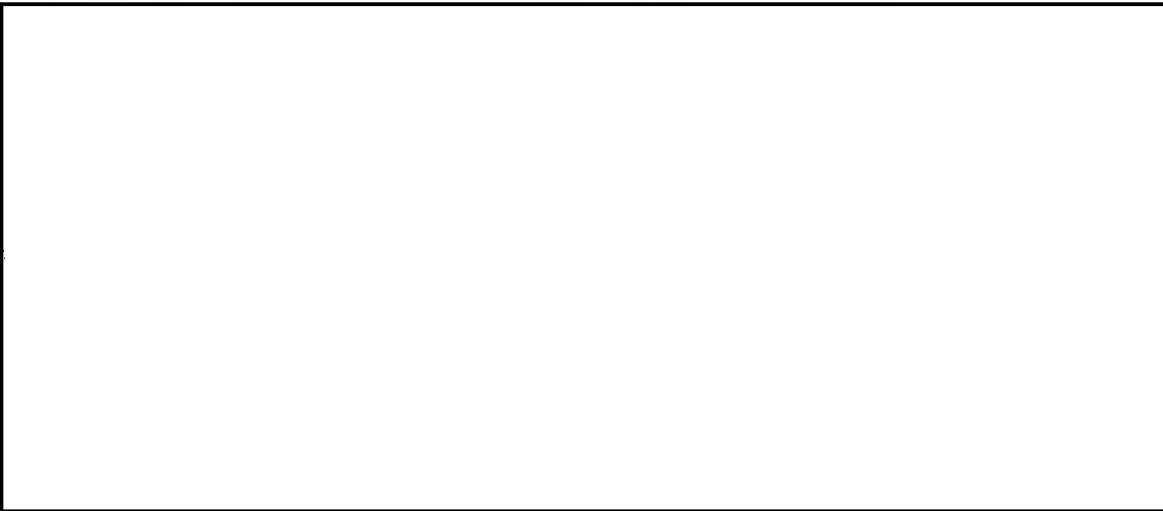
~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism / From: Counterterrorism
Re: (S) [redacted] 04/13/2004

b7E per FBI

(S)



b1 per FBI

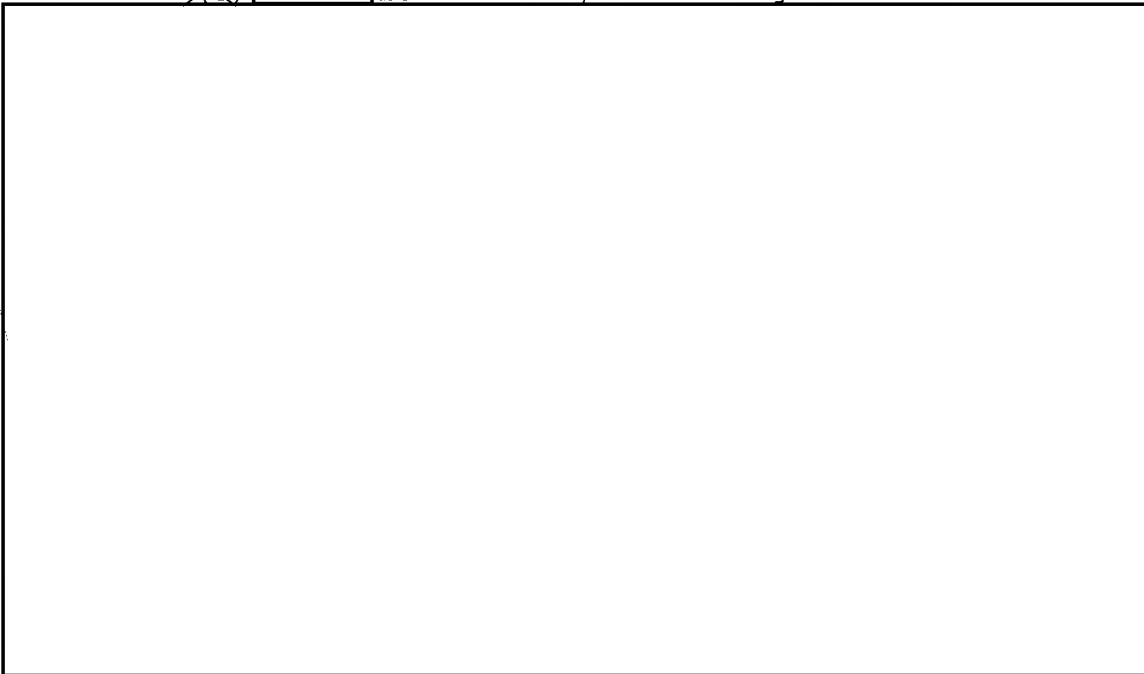
(S) (S) On 3/16/04, [redacted] was contacted by [redacted] Referral/Consult
[redacted] by [redacted] following the [redacted] [redacted] was advised of b7E per FBI
[redacted] concerning the recent bombings in
Madrid Spain.

(S) [redacted] is currently conducting an extensive

b7E per FBI

b1 per FBI

(S)



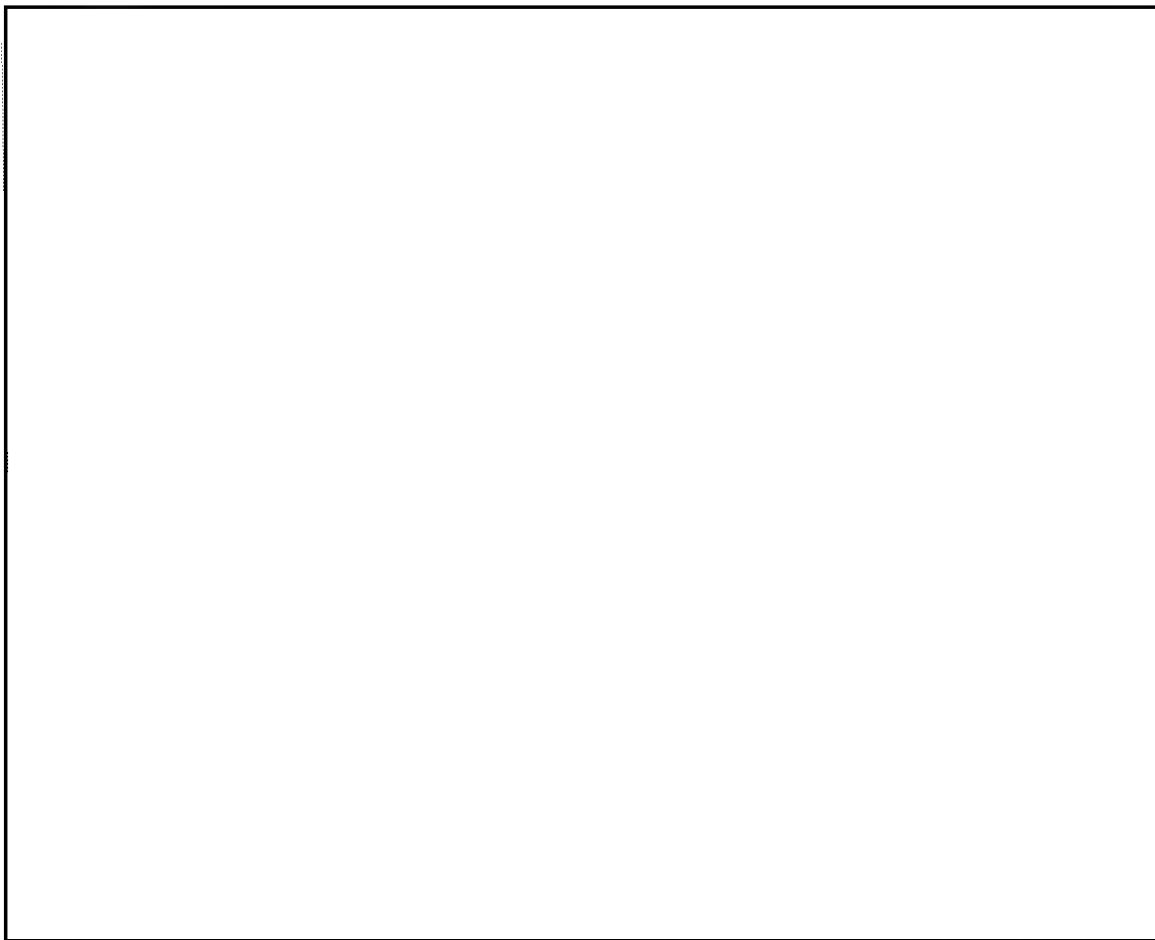
~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004

b7E per FBI

(S)



b1 per FBI

~~(S)~~ This communication serves as detailed accounting of

(S)



b1 per FBI

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 04/13/2004

b7E

(S)

[REDACTED]

b1

[REDACTED] If the items require additional translation, the
material will be forwarded to [REDACTED]

b7E

[REDACTED] Upon receipt of
those results, a detailed EC [REDACTED] will be
disseminated to the substantive units.

(S)

[REDACTED]

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004

b7E

(S)

[redacted]

b1

[redacted] If the items require additional translation,
the material will be forwarded [redacted]
[redacted] Upon receipt of
those results, a detailed EC [redacted] will be
disseminated to the substantive units.

b7E

(S)

[redacted]

b1

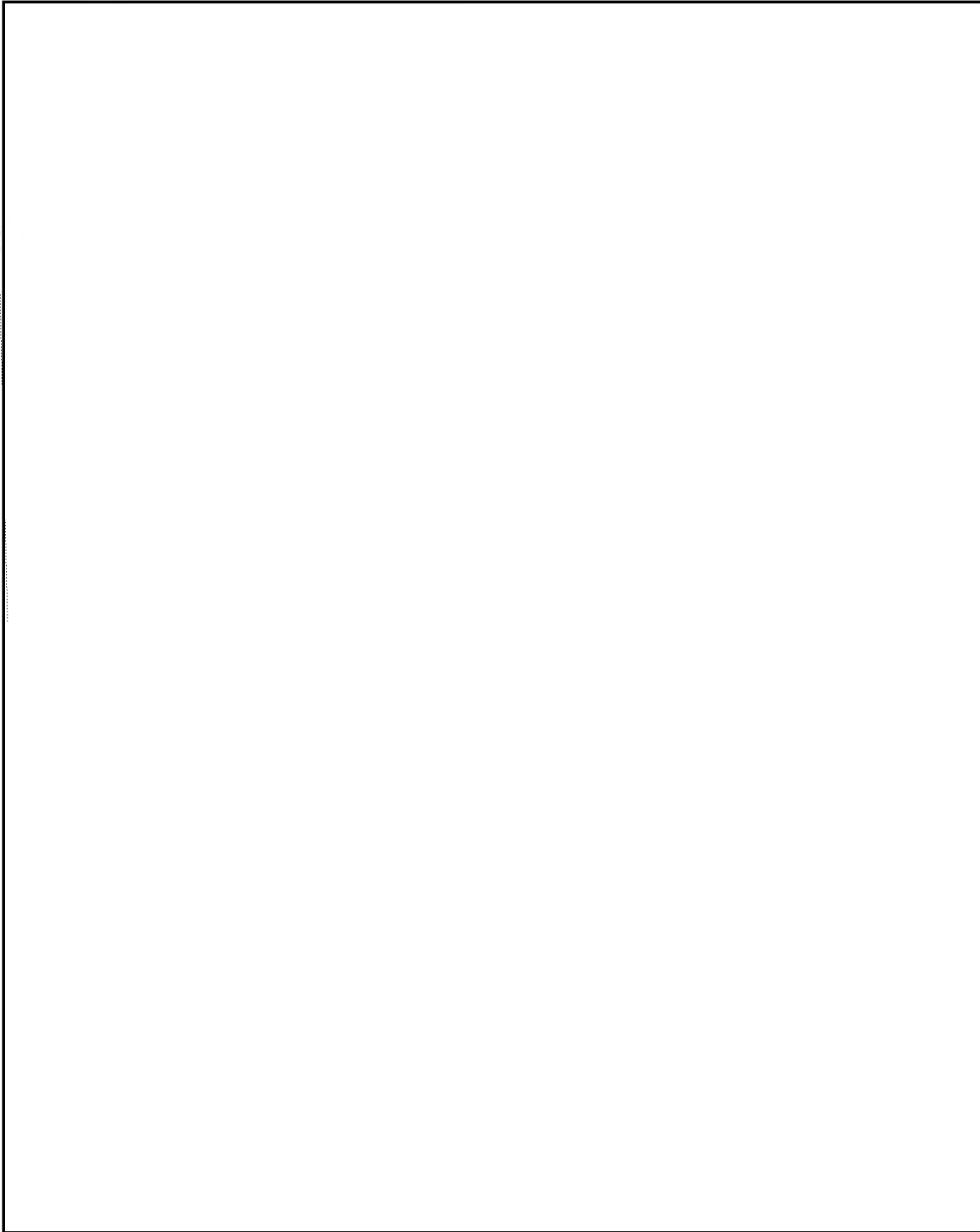
~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: (S) 04/13/2004

b7E

(S)



b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 04/13/2004

b7E

(S)

b1

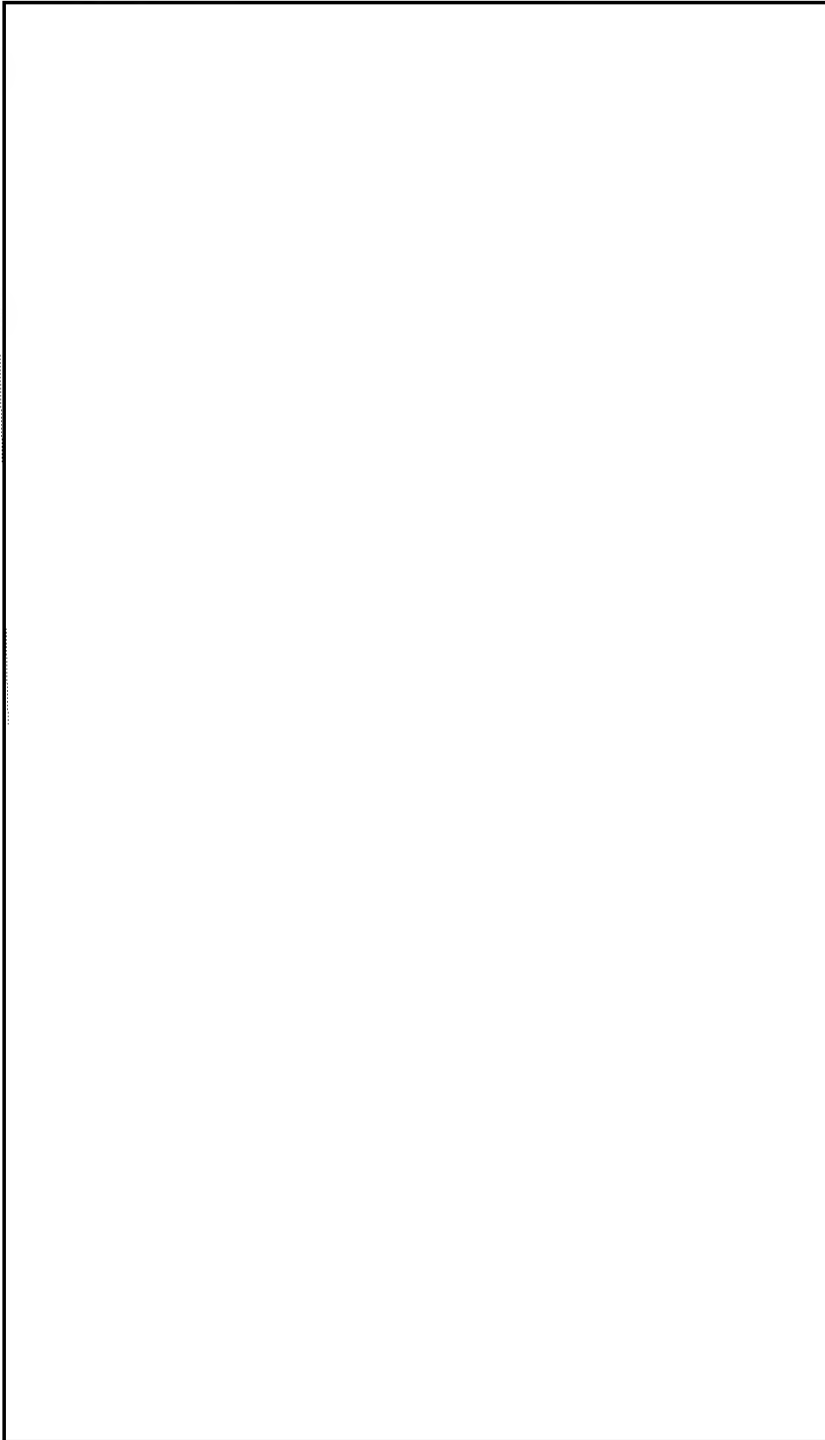
~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/13/2004

b7E

(S)



b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: ~~Counterterrorism~~ From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/13/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 04/13/2004

b7E

(S)



b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 04/13/2004

b7E

LEAD(s) :

Set Lead 1: (Info)

b7E

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 6: (Info)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/13/2004

b7E

COUNTERTERRORISM

b7E

AT [REDACTED]

(U) For information only.

Set Lead 7: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 8: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 9: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 10: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 11: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/13/2004

b7E

Set Lead 12: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

Set Lead 13: (Info)

WASHINGTON FIELD

AT [REDACTED]

b7E

(U) For information only.

Set Lead 14: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

~~SECRET~~

DATE: 08-18-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/16/2004

To: Counterterrorism

Attn:

[redacted]
SC [redacted]
[redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
IOS [redacted]
SA [redacted]

b6
b7C
b7E

[redacted]
SSA [redacted]
[redacted]

SSA [redacted]
SSA [redacted]
Liaison Analyst -

[redacted]

New York

Attn:

SSA [redacted]
SA [redacted]
SA [redacted]
SSA [redacted]
IA [redacted]
SSA [redacted]
IA [redacted]

Portland

Attn:

SSA [redacted]
SA [redacted]
SA [redacted]

Washington Field

Attn:

SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Spain

Attn:

[redacted]

From: Counterterrorism

~~SECRET~~

315T-MY-288010-279

[Handwritten signature]

[Handwritten mark]

b6
b7C

[redacted]

[Handwritten signature]

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/16/2004

b7E

Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted] *BY*

Drafted By: [redacted]:yd

(U) Case ID #: ~~(S)~~ [redacted] (Pending) -14
~~(S)~~ [redacted] (Pending) -158
~~(S)~~ [redacted] (Pending) -21
~~(S)~~ 315N-NY-288010 (Pending) -279
~~(S)~~ [redacted] (Pending) -383
~~(S)~~ [redacted] (Pending)

b7E

(U) Title: ~~(S)~~ [redacted]

OPERATION CONQUISTADOR

[redacted]
OO: NY;

b7E

Synopsis: ~~(S)~~ To document the exploitation of [redacted]

(S)

b1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(S) Details: ~~(S)~~ [redacted]

b7E

b1

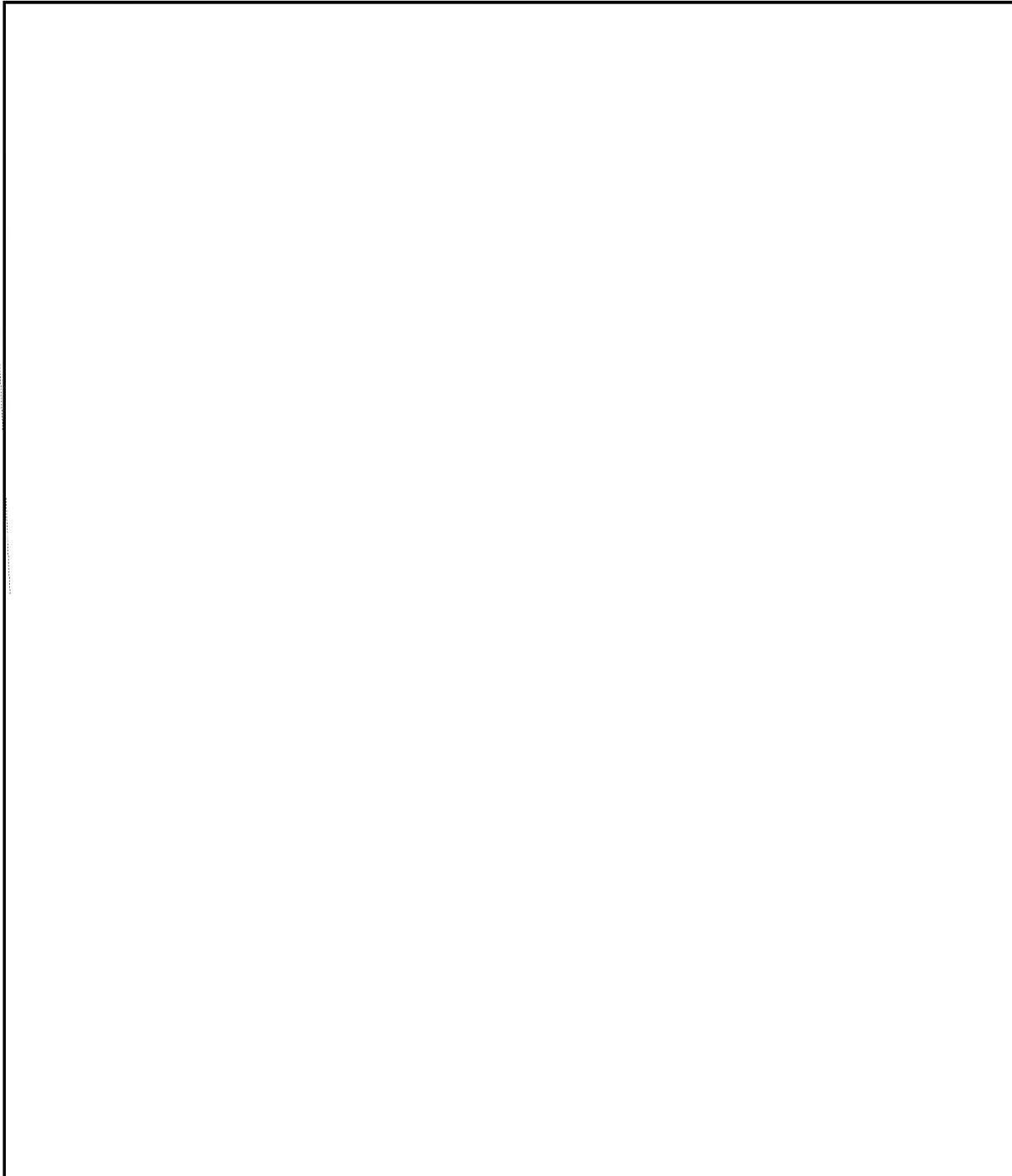
~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 04/16/2004

b7E

(S)



b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S)

b1

These items have been forwarded [redacted]

[redacted]
[redacted] will disseminate the results to the
substantive Units and the appropriate Field Offices. A
[redacted] dissemination regarding the extracted items was sent
on April 1, 2004.

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: (S) 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 04/16/2004

b7E

(S)

b1

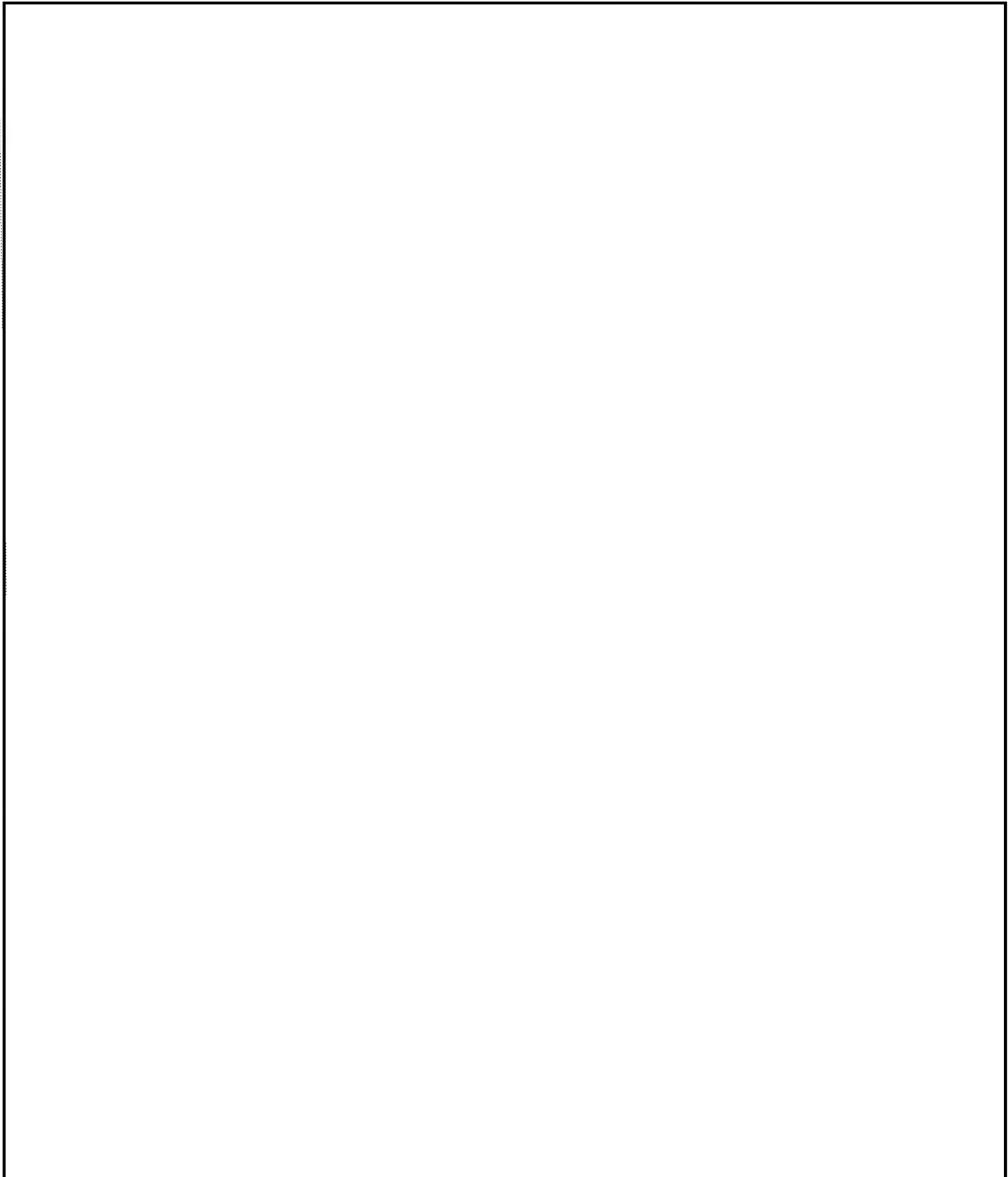
~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S)



b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism

b7E

(U) Re: ~~(S)~~ 04/16/2004

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [REDACTED] 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ [redacted] 04/16/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 04/16/2004

b7E

LEAD(s) :

Set Lead 1: (Info)

b7E

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 6: (Info)

COUNTERTERRORISM

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 04/16/2004

b7E

AT [REDACTED]

(U) For information only.

b7E

Set Lead 7: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 8: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 9: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 10: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 11: (Info)

NEW YORK

AT [REDACTED]

(U) For information only.

Set Lead 12: (Info)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ [REDACTED] 04/16/2004

b7E

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

Set Lead 13: (Info)

WASHINGTON FIELD

AT [REDACTED]

b7E

(U) For information only.

Set Lead 14: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

DATE: 08-19-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-19-2036

b1

(C)

DOCUMENT

~~CONFIDENTIAL~~

b6
b7C
b7D

110 eir 02.0th
TDY / / NY288010 /

SEARCHED	INDEXED
SERIALIZED	FILED
3/5/04 288010-281	
MAY 26 2004	
FBI - NEW YORK	

3/5/04
06/28/04
JC
eir

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

DATE: 08-19-2011

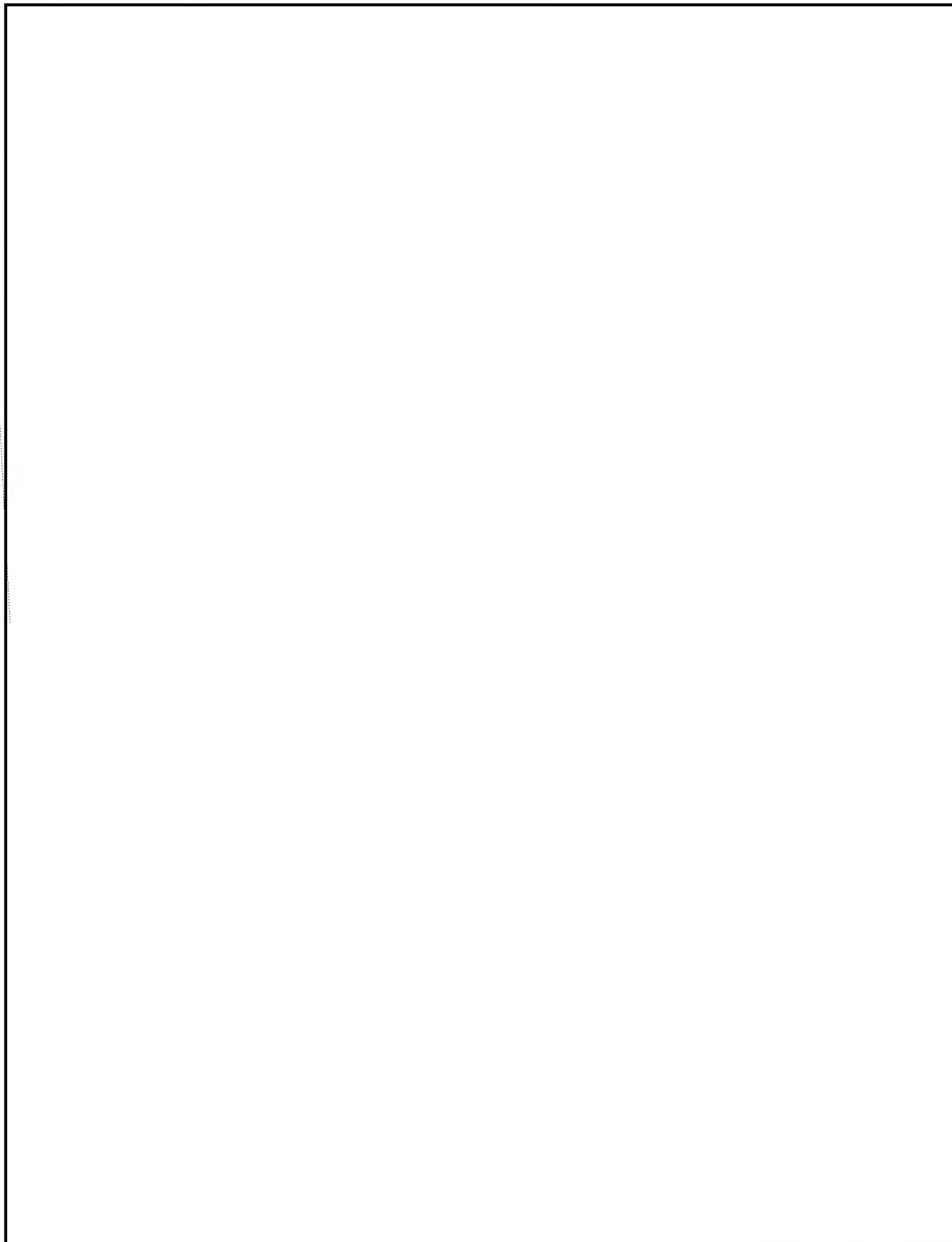
CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 08-19-2036

b1

(C)



DOCUMENT

~~CONFIDENTIAL~~

b6
b7C
b7D

CS/c
QAC

SEARCHED	INDEXED	273
SERIALIZED	FILED	
MAY 26 2004		
FBI - NEW YORK		

1102ir 03.04h
TDY NY 388010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-18-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 08-18-2036

~~SECRET~~/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/15/2004

To: Counterterrorism

Attn: [REDACTED]

SC [REDACTED]

A/SC [REDACTED]

Attn: [REDACTED]

UC [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

b6
b7C
b7E

[REDACTED]
Portland

Attn: [REDACTED]

Attn: SSA [REDACTED]

SA [REDACTED]

New York

Attn: A/SAC [REDACTED]

A/ASAC [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SGT. [REDACTED]

SGT. [REDACTED]

SA [REDACTED]

From: Madrid (TDY)

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

npb

(U) Case ID #: (S) 315T-NY-288010-289 (Pending)
(S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)

b7E

(U) Title: (S)

UNSUBS;

- VICTIM;

- VICTIM;

VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

OPERATION CONQUISTADOR;

~~SECRET~~/ORCON

315N-NY-288010-289

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
FBI - NEW YORK	

b7D

110ab05.ec
TDY04 [REDACTED].15

~~SECRET~~/ORCON

(U) To: Counterterrorism From: Madrid (TDY)
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

[Redacted]

OO:NY;

b6
b7C
b7E

[Redacted]

(S)

Synopsis:

[Redacted]

b1

(U)

~~(S)~~

Derived From : G-3
Declassify On: X1

(U)

Reference:

~~(S)~~

315T-NY-288010 Serial 264

(S)

Details:

[Redacted]

[Redacted]

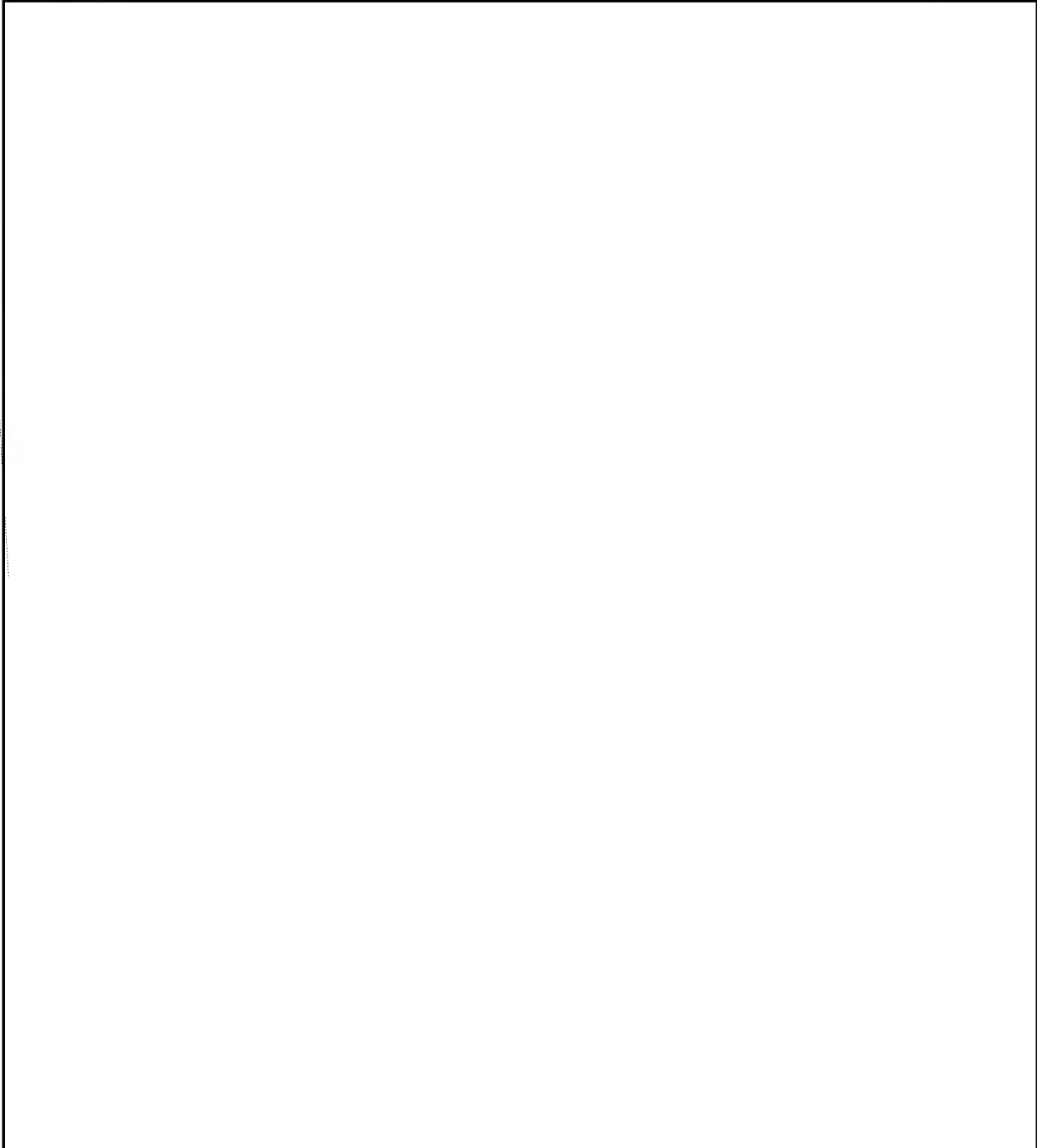
b1

~~SECRET~~/ORCON

~~SECRET~~/ORCON

To: Counterterrorism From: Madrid (TDY)
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(S)



b1

~~SECRET~~/ORCON

~~SECRET~~/ORCON

(U) To: Counterterrorism From: Madrid (TDY)
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only.

♦♦

~~SECRET~~/ORCON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

DATE: 08-18-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 08-18-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2004

To: Counterterrorism

Attn:

UC

SSA

SSA

SA

b6
b7C
b7E

International Operations
Portland

Attn:

Attn:

SSA

SA

New York

Attn:

A/SAC

A/ASAC

SSA

SSA

SSA

SA

SA

From: Madrid (TDY)

Contact: SA

Approved By:

Drafted By:

npb

b6
b7C
b7E

(U)

Case ID #:

(S)

315T-NY-288010

(Pending)

(S)

(S)

(Pending)

(Pending)

b7A

(U)

Title:

(S)

UNSUBS;

- VICTIM;

- VICTIM;

VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

~~SECRET~~

315N-NY-288010 -290

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	

88C

b7E

~~CONFIDENTIAL~~

1:TDY/04 4.146

~~CONFIDENTIAL~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(U) ~~(S)~~ OPERATION CONQUISTADOR;
[REDACTED]
OO:NY;

(U) ~~(S)~~ [REDACTED]

b6
b7C
b7E

(C)

[REDACTED]

b1

(U)

~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

(C)

[REDACTED]

b1

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(C)



b1

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only.

♦♦

~~SECRET~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

DATE: 08-19-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-19-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2004

To: Counterterrorism

Attn:

UC

SSA

SSA

SA

b6
b7C
b7E

Portland

Attn:

Attn:

SSA

SA

New York

Attn:

A/SAC

A/ASAC

SSA

SSA

SSA

SGT.

SGT.

SA

SA

From: Madrid (TDY)

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

npb

(U) Case ID #: (S) 315T-NY-288010 (Pending)-291
(S) (Pending)-761
(S) (Pending)-146

b7A

(U) Title: (S) UNSUBS;

- VICTIM;
- VICTIM;
VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

~~SECRET~~

315N-NY-28800-291

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	

b7D

11onb07.ec

1: TOY/ 14

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(U) ~~(S)~~ OPERATION CONQUISTADOR;

[REDACTED]
OO:NY;

b6
b7C
b7E

(U) ~~(S)~~ [REDACTED]

(C) [REDACTED]

b1

(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

Details: [REDACTED]

(C) [REDACTED]

b1

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(C)

b1

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(C)

b1

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

(C)



b1

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information only.

♦♦

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2004

To: Counterterrorism
New York

Attn: [redacted]

Attn: [redacted]

SA [redacted]

b6
b7C
b7E

From: Counterterrorism

FBIHQ, [redacted]

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

: cma *cma*

(U) Case ID #: ~~(S)~~ 315T-NY-288010 (Pending) - 292
(U) [redacted] (Pending) - 352

b7A

(U) Title: ~~(S)~~ UNSUB(S);

[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: (U) Results of a query regarding [redacted]

b6
b7C
b7E

[redacted] as requested by SA [redacted] in an EC, dated

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 315T-NY-288010 Serial 8

Details: (U) [redacted]

b6
b7C
b7E

[redacted] There
was no additional information to provide.

(U) [redacted] considers this lead covered.

315N-NY-288010 292

~~SECRET~~

b7E

10
FBI - NEW YORK

UPLOADED
BY [redacted]

ON 4/19/04

TDN - 1859

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 04/12/2004

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For appropriate action

b7E

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) For appropriate action.

♦♦

~~SECRET~~

ON 08-19-2011

(Rev. 01-31-2003)

~~SECRET/REL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/15/2004

To: Counterterrorism

Attn: SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

b6
b7C
b7E

New York

Attn: A/SAC [REDACTED]

A/ASAC [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SGT. [REDACTED]

SGT. [REDACTED]

SA [REDACTED]

IA [REDACTED]

IA [REDACTED]

International Operations

Attn: [REDACTED]

UC [REDACTED]

SSA [REDACTED]

LA [REDACTED]

From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] 293

b6
b7C(U) Case ID #: (S) 315T-NY-288010 (Pending)
(S) [REDACTED] (Pending)

b7A

(U) Title: (S) [REDACTED] - 24

(U) Synopsis: (S) To set leads During a 4/13/2004 meeting with the
[REDACTED] provided the following report
[REDACTED] relevant to the investigation of the
bombings in Madrid, Spain on March 11, 2004.b6
b7C
b7D(U) (S) Derived From : G-3
Declassify On: X1~~SECRET/REL~~ORIGINAL FILE
DOCUMENT

315N-17-288010-293

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	
NEW YORK	

88

b7E

1107608 PC

TOD

~~SECRET/REL~~

b7D

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Request [redacted] to conduct
all appropriate analysis. [redacted]
[redacted]
[redacted]

b7D
b7E

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, N.Y.

Request [redacted] to conduct all
appropriate analysis [redacted]
[redacted]

b7D
b7E

~~SECRET/REL~~

~~SECRET/REL~~

b7D

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/15/2004

Set Lead 3: (Info)

b7E

AT WASHINGTON, D.C.

(U) ~~(S)~~ For information.

~~SECRET/REL~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2004

To: New York

Attn: [REDACTED]

SSA [REDACTED]

From: New York

Contact: SA [REDACTED]
SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) Title: ~~(S)~~ UNSUB(S);

[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) Synopsis: ~~(S)~~ To document record checks performed on and submit photographs of three additional subjects arrested related to Captioned Matter.

(U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: X1

(U) [REDACTED] Non-USPER
Group

b7E

(U) Enclosure(s): ~~(S)~~ Enclosed are photographs, [REDACTED]
[REDACTED] relating to the
previously mentioned arrested subjects.

b7E

(U) Details: ~~(S)~~ On 03/25/2004, [REDACTED]
arrested [REDACTED] DPOB [REDACTED]
[REDACTED] DPOB [REDACTED] in connection with Captioned

b6
b7C
b7D

UPLOADED

TEXT

OUTTEXT

DATE

~~SECRET~~

315T-NY-288010-295

SEARCHED	INDEXED
SERIALIZED	FILED
APR 02 2004	
FBI - NEW YORK	

SJC

rechecks4.wpd

~~SECRET~~

To: ?? From: New York
Re: (U) 315T-NY-288010, 04/02/2004

bombings. On 03/27/2004, [redacted] arrested [redacted] DPOB [redacted]
[redacted] in connection with Captioned bombings.
The following record checks have been performed on the above
mentioned individuals:

b6
b7C
b7D

(U)

~~(S)~~

[redacted]

b7E

♦♦

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/2004

To: International Operations

Attn:

UC
SSA
LA

b6
b7C
b7E

Counterterrorism

Attn:

UC
SSA
SSA

New York

Attn:

SSA
SA
SA
SA

From: Madrid

Contact:

Approved By:

b6
b7C

Drafted By:

:ems

(U) Case ID #: ~~(S)~~ 315T-NY-288010 (Pending) - 299

(U) Title: ~~(S)~~ UNSUBS;

- VICTIM;
- VICTIM;
VICTIM;

b6
b7C

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: ~~(S)~~ ~~(U)~~ Forward original FD 302s and interview notes of
interviews of

b6
b7C
b7D

during the investigation into captioned matter.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X5

(U) Enclosure(s): ~~(S)~~ Enclosed for New York are the original FD
302s and interview notes of interviews of

b6
b7C
b7D

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315N-NY-288010-299

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 2004	

85/88

b6
b7C

111501.ec

3-11 / NY288010-Original 302-Brat Rep. upd

~~SECRET~~

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288010, 04/17/2004

report on the improvised explosive device recovered during the investigation into captioned matter.

(U) Details: ~~(S)~~ [redacted]
[redacted] were interviewed by Legat, Madrid on 3/25, 16 and 12 respectively. FD 302s were prepared [redacted] serials 64, 43 and 42. The English translation of [redacted] [redacted] has also been forwarded to recipients. The original FD 302s and interview notes of interviews of [redacted]
[redacted]

b6
b7C
b7D

the investigation into captioned matter are being forwarded for inclusion into the office of origin file.

~~SECRET~~

~~SECRET~~

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 04/17/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

~~SECRET~~

~~SECRET~~

14 April 2004

b7D

Objet: Individuals Connected to Bombings in Madrid, Spain dated. March 11, 2004

b6
b7C
b7D

(U) T-1, a source who has provided reliable information in the past regarding international terrorism, stated on 3/18/2004 that through a sub-source, whose reliability is unknown to the FBI but trusted by the source, he/she has identified contacts of two of the bombers currently in custody.

(U) [REDACTED]

[REDACTED]

(U) [REDACTED]

[REDACTED]

(U) [REDACTED]

[REDACTED]

(U) [REDACTED]

[REDACTED]

(U) [REDACTED]s

[REDACTED]

2 - [REDACTED]

① 315T-NY-288010
105des01.nte

-363

b7D

Lead Set on S.17 covered
" " " S.37 Covered

60 T.

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

(U) This information is being provided for whatever action you deem appropriate.

(U) Any information developed concerning this matter is appreciated.

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 08-19-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 08-19-2036

~~SECRET~~

(S)



14 April 2004

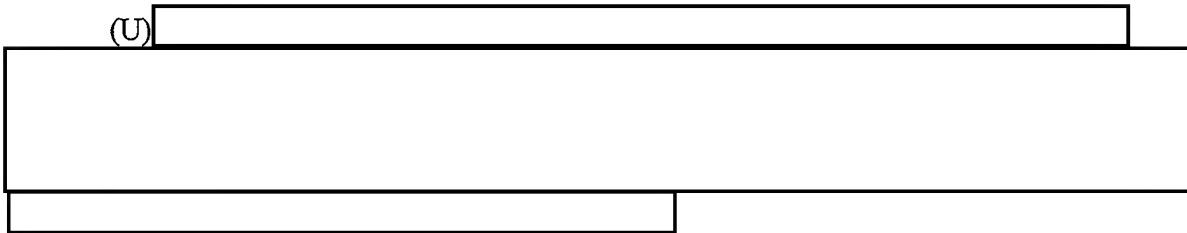
b1

Objet: Individuals Connected to Bombings in Madrid, Spain dated. March 11, 2004

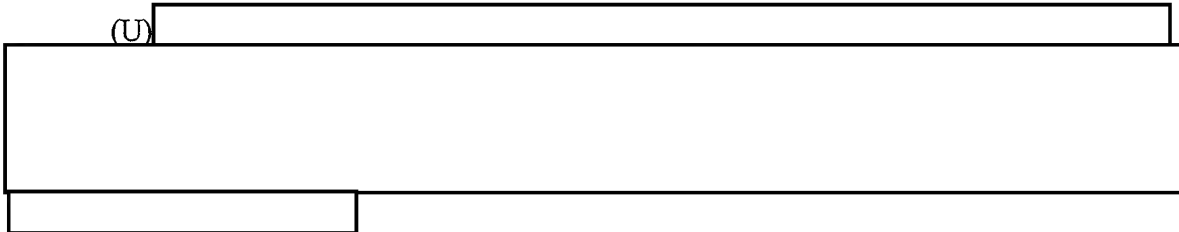
(U) T-1, a source who has provided reliable information in the past regarding international terrorism, stated on 3/18/2004 that through a sub-source, whose reliability is unknown to the FBI but trusted by the source, he/she has identified contacts of two of the bombers currently in custody.

b6
b7C
b7D

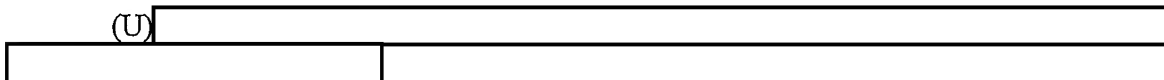
(U)



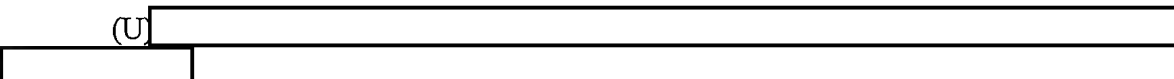
(U)



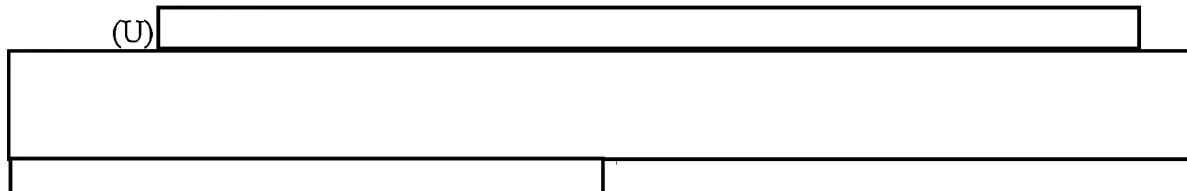
(U)



(U)



(U)



(S)



b1

① 315T-NY-288010
105des02.nte

30A

Covers lead set on Serial 17:37 / 600 Ticker

~~SECRET~~

DATE: 08-19-2011

CLASSIFIED BY 60322 UC/LP/PJ/KM

REASON: 1.4 (c)

DECLASSIFY ON: 08-19-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2004

To: Counterterrorism
New York

Attn:

SSA		b6
ASAC		b7C
SSA		b7E
SA		
SSA		
SA		
SSA		
SA		

Portland

From: New York

Contact: IA

Approved By:

Drafted By:

fns

drf

(U) Case ID #: (S) 315N-NY-288010 (Pending) - 307

(U) Title: (S) UNSUB(S);

- VICTIM;
- VICTIM;
- VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) Synopsis: (S) To document reporting conducted by NYO

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315N-NY-288010 Serial 1

(U) Enclosure(s): (S)

~~SECRET~~

315N-NY-288010-307

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 2004	
FBI - NEW YORK	

~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/19/2004

(U) ~~(S)~~ [redacted]

b7E

(U) Details: ~~(S)~~ [redacted] in support of New York Investigation
315N-NY-288010 titled UNSUB(S); [redacted]

b6
b7C

BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - UNKNOWN
PERPETRATOR, was tasked with providing telephone analysis for
telephone numbers attributed to the Madrid, Spain train bombings
of March 11, 2004.

(U) ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745
hours (local time), several explosions occurred on the commuter
train line servicing the route from Guadalajara to Madrid's
Atocha Station in Spain. The first two explosions occurred on a
train entering the Atocha Station. One of the bombs was placed
in the first car and one in the second-to-last car.
Approximately five minutes later, a single explosion occurred in
the fourth car of a train entering Eugenia Station in
southeastern Madrid. Finally, around the same time, an explosion
occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S)~~ Initial reports have placed the casualty total at
198 dead, of which 106 have been identified, and over 1,500
injured. These numbers are not final and adjustments are
expected. Three U.S. citizens were injured and have been
identified as follows: [redacted] born [redacted] in

b6
b7C

[redacted] residing at [redacted]
[redacted] born [redacted] in [redacted]
residing at [redacted] and
[redacted] born [redacted] in [redacted]

(U) ~~(S)~~ [redacted]
[redacted]

b7D
b7E

Although initial investigation led
[redacted] to theorize that the Basque separatist group,
ETA, was responsible, several developments in the last few
days have indicated a possibility that Al Qaeda was responsible.

(U) ~~(S)~~ [redacted] to draft
and serve [redacted] Grand Jury Subpoenas [redacted]

b7E

b3

[redacted]

~~SECRET~~

~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/19/2004

(U) ~~(S)~~ Upon receipt of all relevant [redacted]

b7E

[redacted] In an effort to corroborate established associates and/or to identify additional associates of the investigation targets [redacted]

b7E

The following information has been formatted into an Excel spreadsheet for ease of reference.

~~(S)~~ In support of the above referenced investigation,

[redacted] In addition, the following analytical support was provided: [redacted]

b7D
b7E

(S) [redacted] continues close contact with [redacted] regarding this matter.

b1

(U) ~~(S)~~ [redacted] related to the Madrid bombings. [redacted] is conducting all [redacted]

b7E

(U) ~~(S)~~ All information discovered on the above captioned matter for telephone numbers attributed to the Madrid, Spain train bombings of March 11, 2004 was placed in a [redacted] report and passed to [redacted] case agents SA [redacted] for any other possible analysis.

b6
b7C
b7E

(U) ~~(S)~~ [redacted] will complete all necessary 302's pertaining to returned Grand Jury Subpoenas. In addition, [redacted] to include [redacted] for any additional information attributed to the Madrid, Spain train bombings of March 11, 2004.

b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: ~~(S)~~ 315N-NY-288010, 04/19/2004

LEAD(s):

b7E

Set Lead 1: (Info)

NEW YORK

AT

(U) ~~(S)~~ Read and Clear

Set Lead 2: (Info)

NEW YORK

AT

(U) ~~(S)~~ Read and Clear

Set Lead 3: (Info)

NEW YORK

AT

(U) ~~(S)~~ Read and Clear

Set Lead 4: (Action)

PORTLAND

AT

(U) ~~(S)~~

the Madrid, Spain train bombings of March 11, 2004.

Set Lead 5: (Action)

COUNTERTERRORISM

AT

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 04/19/2004

the Madrid, Spain train bombings of March 11, 2004. [REDACTED]

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~~SECRET~~

DATE: 08-22-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-22-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2004

To: Counterterrorism

Attn:

UC

Attn:

SSA

SSA

Attn:

SSA

LA

Attn:

SSA

SA

SA

SA

IA

Attn:

SSA

SA

b6
b7C
b7E

New York

Portland

From: Madrid

Contact:

Approved By:

Drafted By:

hjj

(U) Case ID #:

(S)

(S)

(S)

(S)

(S)

315T-NY-288010

(Pending)-35

(Pending)-3910

(Pending)-309

(Pending)-153

(Pending)-17

b6
b7C
b7E

(U) Title:

(S)

Communications Analysis Unit
Special Projects

~~SECRET~~

ORIGINAL
DOCUMENT

315T-NY-288010-3187

SEARCHED	FILED	INDEXED
SERIALIZED	FILED	
JUN 21 2004		
FBI - NEW YORK		

Request submitted

42004.ec

b6
b7C
b7E

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [REDACTED] 04/20/2004

b7E

UNSUBS;

[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
[REDACTED] VICTIM;

BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) ~~(S)~~ [REDACTED]
IT/UBL/AL-QAEDA/US

Synopsis: [REDACTED]

b1

(S) [REDACTED]

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Details: [REDACTED]

b1

(S) [REDACTED]

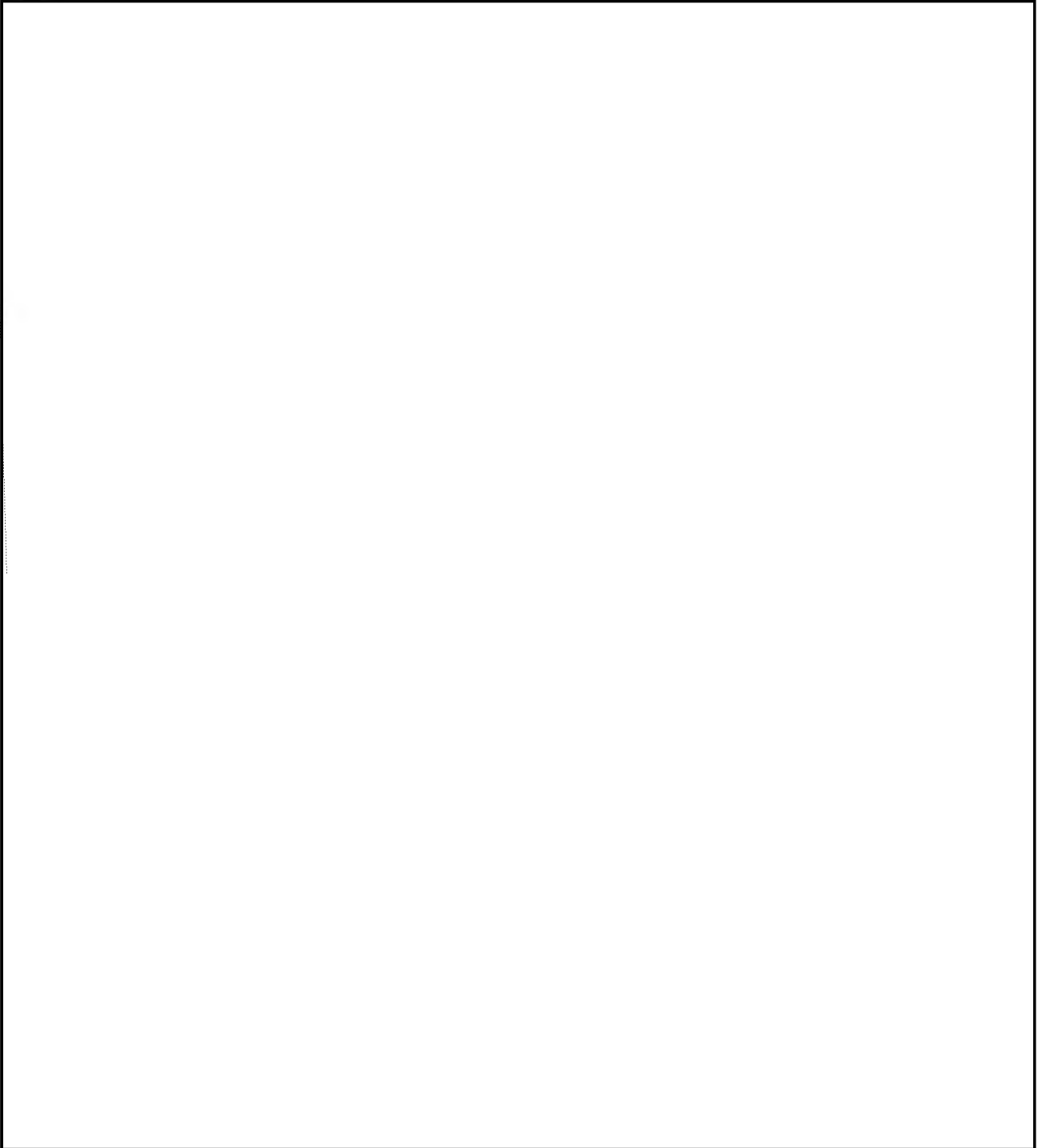
~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 04/20/2004

b7E

(S)



b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: (S) 04/20/2004

b7E

(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: ~~Counterterrorism~~ From: Madrid
Re: ~~(S)~~ 04/20/2004

b7D

(S)

b1

~~SECRET~~

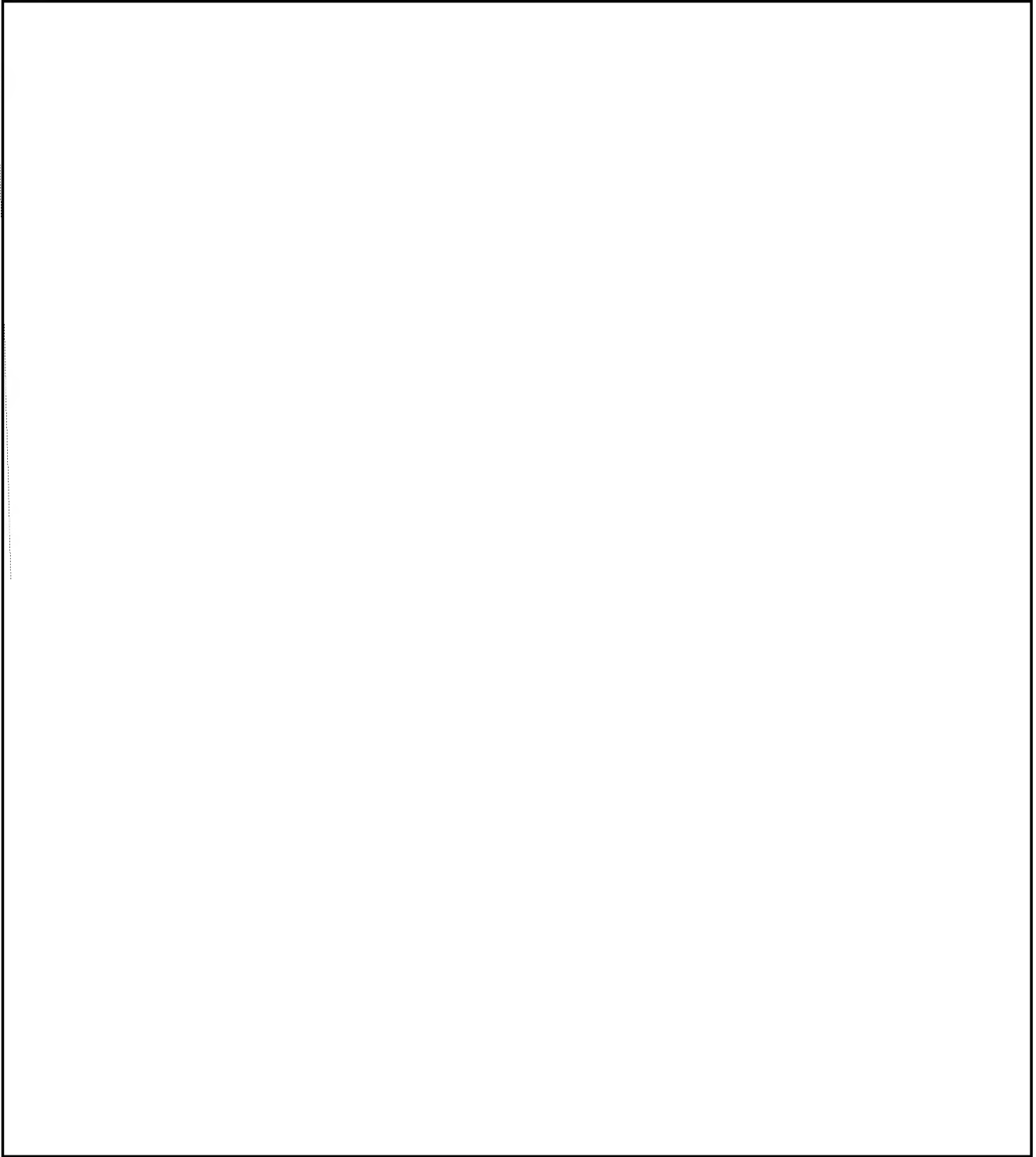
~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [REDACTED] 04/20/2004

b7D

b1

(S)



~~SECRET~~

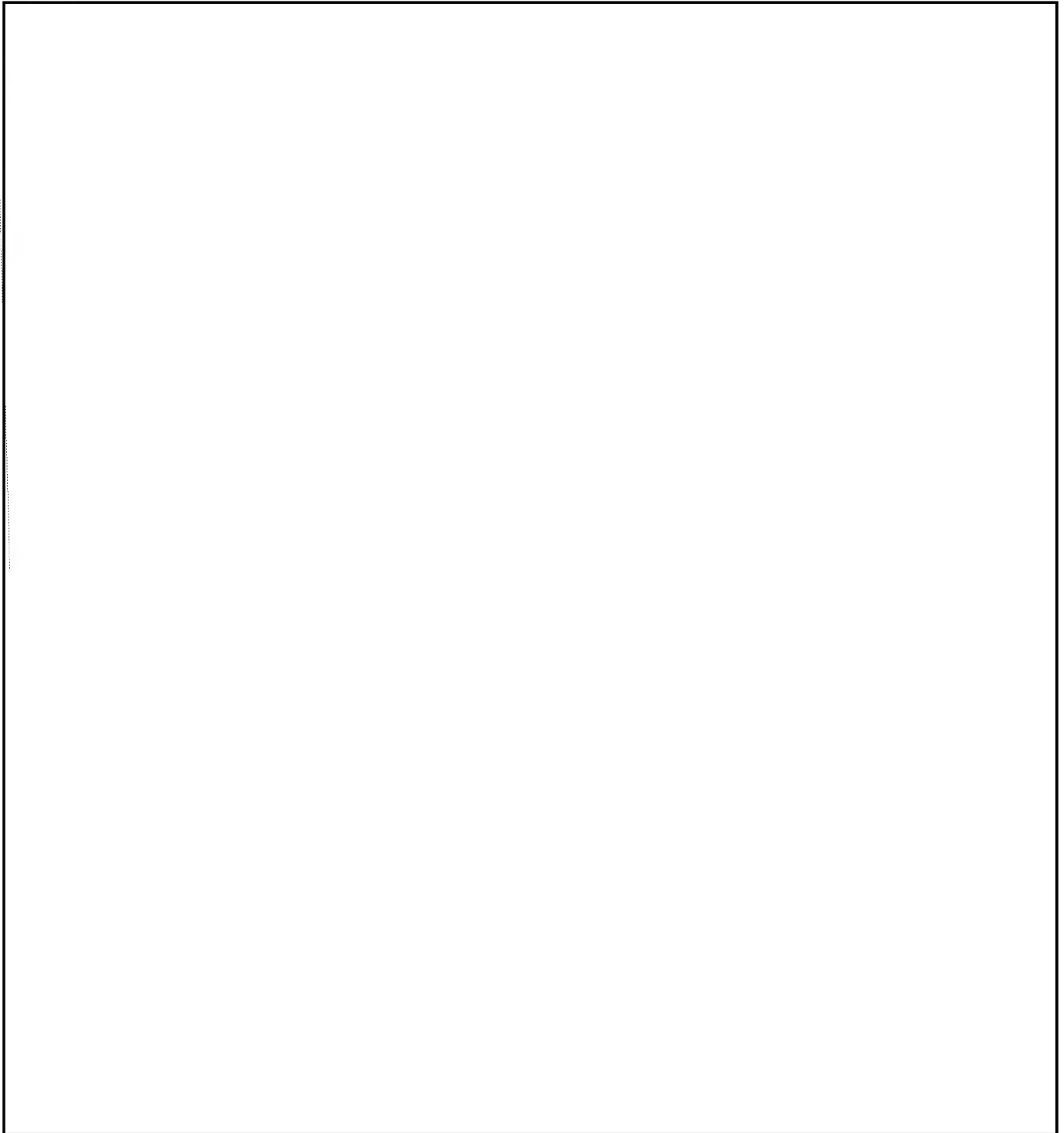
~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ 04/20/2004

b7E

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(S)



~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ [REDACTED] 04/20/2004

b7E

(S)

b1

~~SECRET~~

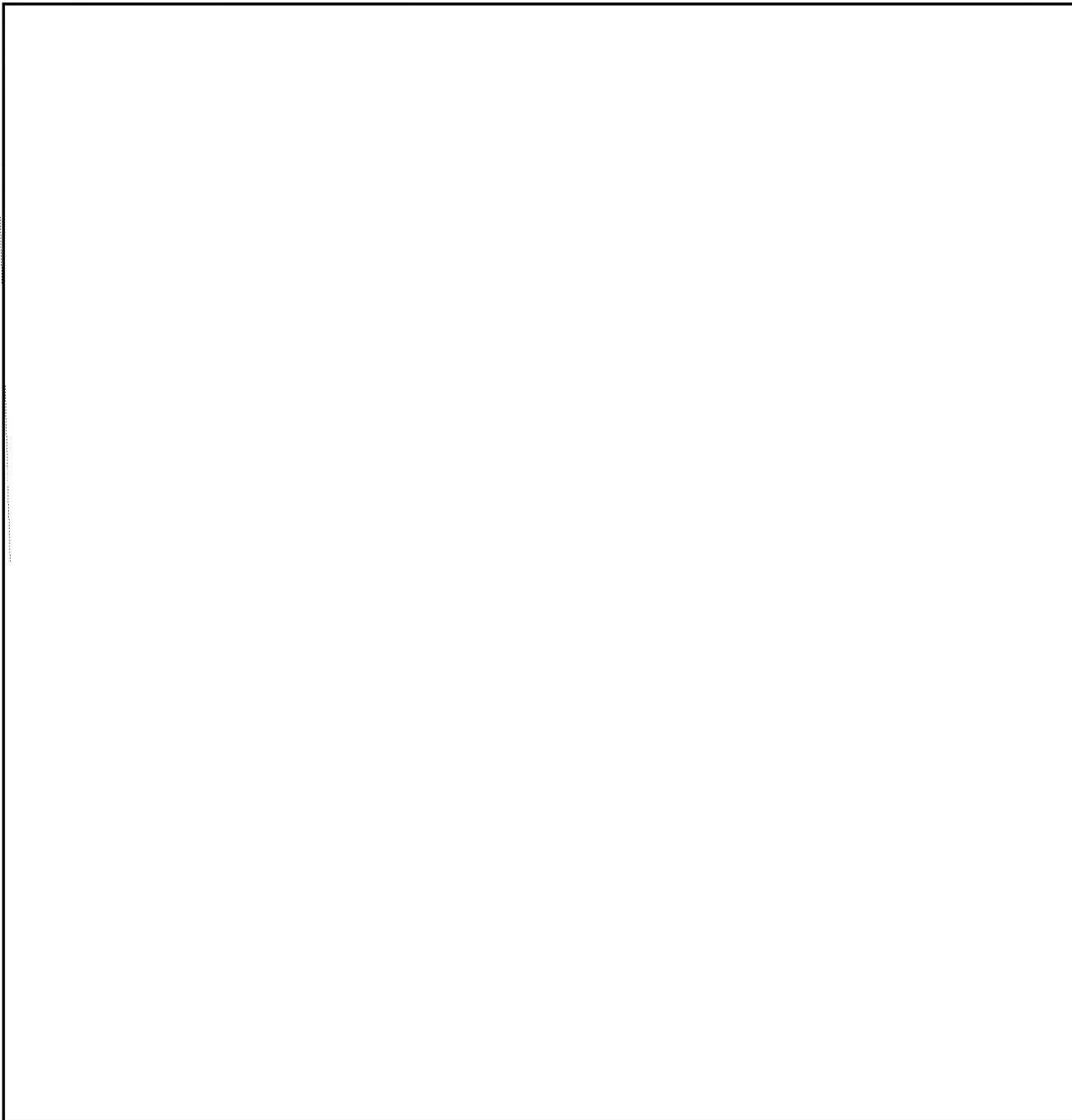
~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 04/20/2004

b7E

b1

(S)



~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Madrid
Re: ~~(S)~~ [redacted] 04/20/2004

b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

b7E

(U)

~~(S)~~ [redacted]
[redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

b7E

(U)

~~(S)~~ [redacted]
[redacted]

Set Lead 3: . (Info)

NEW YORK

AT NEW YORK

(U)

~~(S)~~

Read and Clear

Set Lead 4: (Info)

PORTLAND

AT PORTLAND

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [REDACTED] 04/20/2004

b7E

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 296

Page 4 ~ Referral/Consult
Page 5 ~ Referral/Consult
Page 6 ~ Referral/Consult
Page 7 ~ Referral/Consult
Page 8 ~ Referral/Consult
Page 9 ~ Referral/Consult
Page 10 ~ Referral/Consult
Page 11 ~ Referral/Consult
Page 12 ~ Referral/Consult
Page 13 ~ Referral/Consult
Page 14 ~ Referral/Consult
Page 16 ~ b6, b7C
Page 17 ~ Referral/Consult
Page 18 ~ Referral/Consult
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Page 25 ~ b1
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Page 28 ~ b6, b7C
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